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APPOINTMENTS.

PROVINCIAL SECRETARY'S OFFICE.

HIS HONOUR the Lieutenant-Governor has been pleased to make the following appointments:—

1st December, 1896.

EMIL POHL, of the Town of New Denver, Esquire, M.D., to be Deputy Coroner for the Slokan Mining Division of the West Kootenay Electoral District during the absence of J. E. Brouse, Esquire, M.D., the Coroner for the said division.

LEONARD NORRIS, of the City of Vernon, Esquire, to be a Justice of the Peace within and for the East Riding of the Yale Electoral District.

3rd December, 1896.

JAMES WARDLE, of the Village of Hope, Esquire, J.P., to be a Judge of the Court of Revision and Appeal for that portion of the Yale Electoral District known as the Hope, Yale, Lytton and Cacho Creek Polling Divisions, *vice* John Murray, deceased.

GEORGE CRUICKSHANK, of the City of Victoria, Esquire, to be a Clerk in the Education Office.

11th December, 1896.

LEWIS EMANUEL, of the City of London, England, Esquire, Solicitor, to be a Commissioner for taking affidavits in and for the Courts of British Columbia.

WILLIAM LETSON GERMAINE, of the Town of Rossland, Esquire, to be a Notary Public within and for the Province of British Columbia.

BERNARD SIGISMUND HEISTERMAN, of the City of Victoria, Esquire, to be a Notary Public within and for the Province of British Columbia. del17

PROVINCIAL SECRETARY.

ASSESSMENT ROLLS.

ASSESSORS ARE HEREBY NOTIFIED that the time for the completion of their Assessment Rolls has been extended from the 1st day of November, instant, to the 31st day of December, proximo, on or before which date all Rolls must be prepared; and the duties of all Courts of Revision and Appeal are to be completed and the Rolls finally revised on or before the 15th day of January, 1897.

By Command.

A. CAMPBELL REDDIE,
Deputy Provincial Secretary.

*Provincial Secretary's Office,
7th November, 1896.*

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PROVINCIAL SECRETARY'S OFFICE,
17th December, 1896.

THE PUBLIC OFFICES of the Provincial Government will be closed from Thursday the 24th to Saturday the 26th instant, inclusive, and on Friday and Saturday, the 1st and 2nd proximo.

By Command.

JAMES BAKER,
Provincial Secretary. del17

IN THE MATTER OF THE "PLACER MINING ACT (1891) AMENDMENT ACT, 1895" (SECTION 13), AND OF THE "MINERAL ACT, 1896" (SECTION 161).

NOTICE is hereby given that the following regulation has been made by His Honour the Lieutenant-Governor in Council:—

Any person or joint stock company, being the holder of any mining property, who may apply for relief against the forfeiture of his or its interest in such property by reason of his or its omission to obtain a new free miner's certificate on or before the day following the expiration of the lapsed certificate, shall, upon the production of an affidavit setting forth the circumstances of such omission, and full particulars of the property affected, together with the declaration of the Gold Commissioner or Mining Recorder for the division or divisions in which such property is situated to the effect that no records averse to the applicant's interests therein have been made by him during the time in which the said applicant was not in possession of a free miner's certificate in good standing, and, further, upon the payment to the Minister of Mines

of a fee of five dollars, be entitled to receive the relief sought for; and the Minister of Mines may thereupon give instructions for the alteration of the date of the applicant's free miner's certificate so as to conform with the date of the expiration of the lapsed certificate, and may also give instructions for such amendment to be made to the records affected as may be considered requisite.

JAMES BAKER,
Provincial Secretary and Minister of Mines. del17

PROVINCIAL SECRETARY'S OFFICE,
15th December, 1896.

HIS HONOUR the Lieutenant-Governor in Council directs that the following Rules, framed under the authority of the "County Courts Act," shall come into force from the 24th day of December, 1896.

By Command.

JAMES BAKER,
Provincial Secretary.

1. There shall be a vacation in the County Courts of Victoria, Nanaimo, New Westminster and Vancouver, from the 24th day of December, 1896, to the 3rd day of January, 1897, both days inclusive, during which vacation, subject to the further provisions hereinafter contained, no cause shall be tried.

2. Nothing in these Rules shall interfere with the issue or service of ordinary default or judgment summonses, or garnishee proceedings, or with proceedings for obtaining judgment or default summonses.

3. Nothing in these Rules shall interfere with any criminal proceedings.

4. During said vacation the office hours of the Offices of the Court shall be in accordance with Rule 693, "Supreme Court Rules, 1890."

5. These Rules may be cited as the "County Courts (Christmas) Vacation Rules, 1896." del17

[L.S.] E. DEWDNEY.

CANADA.

PROVINCE OF BRITISH COLUMBIA.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith, &c., &c., &c.

To all to whom these presents shall come,—GREETING.

D. M. EBERTS, } WHEREAS, by section 9 of the Attorney-General. } "Public School Act Amendment Act, 1896," it is provided that the Lieutenant-Governor may by Letters Patent, under the Great Seal of the Province, grant charters of incorporation to any of the Boards of School Trustees of the Cities of Victoria, Vancouver, New Westminster or Nanaimo, under conditions therein specified:

AND WHEREAS a petition has been addressed to the Lieutenant-Governor in Council by the Board of School Trustees of the City of Vancouver, praying that the said Board may be incorporated by Letters Patent as a body corporate and politic under the name and style of "The Board of Governors of the Vancouver College":

AND WHEREAS the conditions laid down in the said section have been duly complied with:

AND WHEREAS the Honourable Edgar Dewdney, Lieutenant-Governor of Our Province, by and with the advice of the Executive Council, under and by virtue of the powers and authorities conferred upon him by the said Act, and of all other powers and authorities him in that behalf enabling, hath ordered that the Board of School Trustees of the City of Vancouver be incorporated as a body corporate and politic under the name and style of "The Board of Governors of the Vancouver College" under the said Act, and hath made further provisions to the tenor and effect hereinafter appearing:

Now KNOW YE that by these presents we do hereby order and proclaim that the Board of School Trustees of the City of Vancouver and their successors, duly elected under the provisions of the Public School law of the Province for the time being, shall from and after the date hereof be, under and by virtue of the "Public School Act Amendment Act, 1896," incorporated as a body corporate and politic under the name and style of "The Board of Governors of the Vancouver College," and shall have all the powers, rights and immuni-

ties vested by law in the Boards of School Trustees under the provisions of the "Public School Act, 1891," and amendments thereof.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent, and the Great Seal of the said Province to be hereunto affixed: WITNESS, the Honourable EDGAR DEWDNEY, Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this sixteenth day of December, in the year of Our Lord one thousand eight hundred and ninety-six, and in the sixtieth year of Our Reign.

By Command.

JAMES BAKER,

del7

Provincial Secretary.

ORDERS IN COUNCIL.

GOVERNMENT HOUSE, VICTORIA.

FRIDAY, the 29th day of May, 1896.

PRESENT:

HIS HONOUR THE LIEUTENANT-GOVERNOR
IN COUNCIL.

HIS HONOUR the Lieutenant-Governor, under the authority conferred on him by sub-section 2 of section 37 of the "Health Act, 1893," has been pleased to make, and does hereby make, the following Regulations, namely:—

1. That the Trail Mining Division of West Kootenay Electoral District be created a Health District under the provisions of the "Health Act, 1893."

2. That John Kirkup, Recorder at Rossland, be the Local Board of Health for the said District.

3. That in accordance with the recommendation of the Provincial Board of Health Edward John Bowes, of Rossland, M. D., be appointed Medical Health Officer for the said Trail Health District.

JAMES BAKER,

no19

Clerk, Executive Council.

GOVERNMENT HOUSE, VICTORIA.

THURSDAY, the 5th day of November, 1896.

PRESENT:

HIS HONOUR THE LIEUTENANT-GOVERNOR
IN COUNCIL.

HIS HONOUR the Lieutenant-Governor, under the authority conferred on him by sub-section 2 of section 27 of the "Health Act, 1893," has been pleased to make, and does hereby make, the following Regulations, namely:—

1. That the Kettle River Mining Division of the Yale Electoral District be created a Health District under the provisions of the "Health Act, 1893."

2. That William Graham McMynu, Recorder at Midway, be the Local Board of Health for the said District.

A. CAMPBELL REDDIE.

no19

Deputy Clerk, Executive Council.

LANDS AND WORKS.

COAST DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Coast District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria:—

Lot 201, Range 2.—J. G. Woods, fishing lease.

Lot 202, Range 2.—Mark Gosse, application to purchase dated 3rd November, 1896.

Lot 113, Range 1.—Donald McCallum, Pre-emption Record No. 1,488, dated 2nd June, 1896.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

*Lands and Works Department,
Victoria, B. C., 19th November, 1896.*

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LANDS AND WORKS.

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of N. Fitzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:

Lot 599, Group 1.—"Lucetta" Mineral Claim.

Lot 844, Group 1.—"Lucky Jim" "

Lot 846, Group 1.—"St. George" "

Lot 847, Group 1.—"Shields" "

Lot 848, Group 1.—"Dragon" "

Lot 850, Group 1.—"Shiloh" "

Lot 852, Group 1.—"Phroso" "

Lot 853, Group 1.—"Alta" "

Lot 854, Group 1.—"Roanoak Frac." "

Lot 856, Group 1.—"Moses" "

Lot 858, Group 1.—"Roadley" "

Lot 916, Group 1.—Powder Magazine Reserve.

Lot 1,023, Group 1.—A. C. Allen, pre-emption record No. 275, dated 25th May, 1894.

Lot 1,024, Group 1.—J. A. Cory, pre-emption record No. 300, dated 14th September, 1894.

Lot 1,130, Group 1.—"Reubenstein" Mineral Claim.

Lot 1,154, Group 1.—"Gold Bug No. 2" "

Lot 1,223, Group 1.—"Fairford" "

Lot 1,273, Group 1.—"Poor Property" "

Lot 1,289, Group 1.—"Captain No. 3" "

Lot 1,300, Group 1.—"Golden West" "

Lot 1,348, Group 1.—"Southern Belle" "

Lot 1,350, Group 1.—"Falu" "

Lot 1,351, Group 1.—"Old Spot" "

Lot 1,352, Group 1.—"Gold Queen" "

Lot 1,353, Group 1.—"Gold Prince" "

Lot 1,354, Group 1.—"Florence" "

Lot 1,362, Group 1.—"Yellow Jacket" "

Lot 1,363, Group 1.—"Pug" "

Lot 1,431, Group 1.—James Bell, pre-emption record No. 161, dated 4th November, 1892.

Lot 1,442, Group 1.—"Maud S" Mineral Claim.

Lot 1,494, Group 1.—"Sultana" "

Lot 1,501, Group 1.—"Norway" "

Lot 1,550, Group 1.—"Broadview" "

Lot 1,551, Group 1.—"Old Sonoma" "

Lot 1,552, Group 1.—"Phillipsburg" "

Lot 1,553, Group 1.—"Alpha" "

Lot 1,554, Group 1.—"Clipper Fraction" "

Lot 1,555, Group 1.—"Cutter Fraction" "

Lot 1,556, Group 1.—"Skiff Fraction" "

Lot 1,557, Group 1.—"Isabella" "

Lot 1,558, Group 1.—"Hoper" "

Lot 1,559, Group 1.—"Dorothy" "

Lot 1,560, Group 1.—"Red Fox" "

Lot 1,561, Group 1.—"Horne Fraction" "

Lot 1,562, Group 1.—"Maple Leaf" "

Lot 1,563, Group 1.—"Oak Leaf" "

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

*Lands and Works Department,
Victoria, B. C., 3rd December, 1896.*

de3

WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of J. D. Graham, Esq., Assistant Commissioner of Lands and Works, Revelstoke:

Lot 1,138, Group 1.—Patrick Smith, Pre-emption Record No. 52, dated 22nd June, 1894.

Lot 1,139, Group 1.—William M. Brown, Pre-emption Record No. 59, dated 31st July, 1894.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

*Lands and Works Department,
Victoria, B. C., 12th November, 1896.*

no12

LANDS AND WORKS.

CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cariboo District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of Jno. Bowron, Esq., Assistant Commissioner of Lands and Works, Barkerville:—

Lot 224, Group 1.—Richard J. Bidwell, Pre-emption Record No. 273, dated 13th May, 1896.

Lot 225, Group 1.

Lot 226, Group 1.—Henry W. Armstrong, Pre-emption Record No. 294, dated 30th September, 1896.

Lot 227, Group 1.—Ralph Ross and Jas. Henderson, Pre-emption Record No. 92, dated 3rd September, 1891.

Lot 229, Group 1.—Hugh P. L. Bayliff, Pre-emption Record No. 167, dated 28th May, 1894.

Lot 230, Group 1.—Edward P. Lee, Pre-emption Record No. 248, dated 27th November, 1895.

Lot 269, Group 1.—Edward L. Hart, Pre-emption Record No. 203, dated 28th November, 1894.

Lot 284, Group 1.—Hugh H. P. Bayliff, application to purchase by Gazette notice dated 2nd July, 1896.

Lot 285, Group 1.—Bertram E. Johnson, Pre-emption Record No. 246, dated 6th November, 1895.

Lot 286, Group 1.—H. W. Armstrong, application to purchase by Gazette notice dated 16th July, 1896.

Lot 287, Group 1.—Thos. A. Armstrong, application to purchase by Gazette notice dated 16th July, 1896.

Lot 289, Group 1.—Archibald McIntyre, Pre-emption Record No. 151, dated 22nd August, 1893.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 19th November, 1896. no19

NOTICE.

LEASE OF TIMBER LIMITS—QUEEN CHARLOTTE ISLAND.

SEALED TENDERS will be received by the Honorable the Chief Commissioner of Lands and Works up to 4 o'clock p.m. on Thursday, 21st January, 1897, from any person, persons, or corporation, for permission to lease the under-mentioned lands for the purpose of cutting spars, timber or lumber, subject to the provisions of the "Land Act," and amendments thereto, viz.:—

Lots 32, 33, 34 and 35, Queen Charlotte Island; containing in the aggregate 10,314 acres.

The competitor offering the highest cash bonus will be entitled to a lease of the premises for a term of twenty-one years.

Each tender must be accompanied by a certified bank cheque to cover the cost of survey, \$4,985.70, the first year's rental, \$1,547.10, and the amount of the bonus tendered. The cheques will be at once returned to unsuccessful competitors.

W. S. GORE,

Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 23rd November, 1896. no27

KAMLOOPS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in Kamloops Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of J. Clapperton, Esq., Assistant Commissioner of Lands and Works, Nicola:—

Lot 821, Group 1.—Thomas Bulman, application to purchase, dated 18th September, 1896.

Lot 822, Group 1.—Joseph Bulman, application to purchase, dated 21st September, 1896.

Lot 823, Group 1.—Mary Bulman, application to purchase, dated 18th September, 1896.

W. S. GORE,

Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 3rd December, 1896. de3

LANDS AND WORKS.

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:—

Lot 585, Group 1.—W. K. C. Manley, Pre-emption Record No. 1,653, dated 22nd November, 1893.

Lot 746, Group 1.—E. G. Sheringham, Pre-emption Record No. 1,455, dated 20th March, 1893.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands and Works.
Lands and Works Department,
Victoria, B. C., 3rd December, 1896. de3

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in the Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esquire, Assistant Commissioner of Lands and Works, Vernon, and at the office of C. A. R. Lambly, Esquire, Osoyoos:—

Lot 595, Group 1.—"St. Lawrence" Mineral Claim.

Lot 649, Group 1.—"Homestake" "

Lot 652, Group 1.—"Seattle" "

Lot 655, Group 1.—"Jumbo" "

Lot 658, Group 1.—"Old England" "

Lot 698, Group 1.—"Alice" "

W. S. GORE,

Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 3rd December, 1896. de3

LILLOOET DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Lillooet District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of F. Soues, Esq., Assistant Commissioner of Lands and Works, Clinton:—

Lot 336, Group 1.—James S. Bell, mill-site.

Lot 344, Group 1.—J. D. Prentice, application to purchase by Gazette notice dated 22nd October, 1896.

Lot 345, Group 1.—Cuyler A. Holland, application to purchase by Gazette notice dated 22nd October, 1896.

Lot 346, Group 1.—H. V. Galpin, application to purchase by Gazette notice dated 22nd October, 1896.

Lot 347, Group 1.—P. R. Brown, application to purchase by Gazette notice dated 22nd October, 1896.

Lot 348, Group 1.—George Forbes, Pre-emption Record No. 469, dated 24th March, 1876.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 19th November, 1896. no19

EAST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in East Kootenay District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of J. F. Armstrong, Esq., Assistant Commissioner of Lands and Works, Donald:—

Lot 1,358, Group 1.—R. O. Jennings, application to purchase dated 6th October, 1896.

Lot 1,381, Group 1.—"Midnight" Mineral Claim.

W. S. GORE,

Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 19th November, 1896. no19

LANDS AND WORKS.

CASSIAR DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cassiar District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria:—

Lot 7.—Robert Tomlinson, Sr., Pre-emption Record No. 257, dated 2nd April, 1890.

Lot 8.—Robert Tomlinson, Jr., Pre-emption Record No. 258, dated 2nd April, 1890.

Lot 9.—Thomas Crosby, Pre-emption Record No. 184, dated 26th January, 1889.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 19th November, 1896. no19

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of N. Fitzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:—

Lot 596, Group 1.—“Day Dawn” Mineral Claim.

Lot 597, Group 1.—“Pacific” “

Lot 693, Group 1.—“Surprise” “

Lot 789, Group 1.—Alden S. Gray, Pre-emption Record No. 283, dated 25th June, 1894.

Lot 917, Group 1.—G. D. Robson, application to purchase dated 4th August, 1896.

Lot 1,013, Group 1.—“Idaho No. 2” Mineral Claim.

Lot 1,121, Group 1.—“Lady Dufferin” “

Lot 1,127, Group 1.—“Eden” “

Lot 1,128, Group 1.—“La Regina” “

Lot 1,184, Group 1.—“Lucky Queen” “

Lot 1,201, Group 1.—“Countess” “

Lot 1,202, Group 1.—“Mabel” “

Lot 1,214, Group 1.—“Mariposa” “

Lot 1,215, Group 1.—“Little Dalles” “

Lot 1,216, Group 1.—“June” “

Lot 1,217, Group 1.—“Golden Butterfly” “

Lot 1,218, Group 1.—“Lofty” “

Lot 1,219, Group 1.—“Christine” “

Lot 1,224, Group 1.—“Cambridge” “

Lot 1,246, Group 1.—“Rambler” “

Lot 1,284, Group 1.—“Big Chief No. 2” “

Lot 1,345, Group 1.—“North Star No. 3” “

Lot 1,346, Group 1.—“Centre Star No. 2” “

Lot 1,347, Group 1.—“Snow Shoe” “

Lot 1,349, Group 1.—“Golden Dawn” “

Lot 1,360, Group 1.—“Toledo” “

Lot 1,361, Group 1.—“Trenton” “

Lot 1,441, Group 1.—“Volney” “

Lot 1,491, Group 1.—“Belmont” “

Lot 1,492, Group 1.—“Mary May” “

Lot 1,493, Group 1.—“Roderick Dhu” “

Lot 1,502, Group 1.—“Deleola” “

Lot 1,504, Group 1.—“Iron Queen No. 1” “

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 12th November, 1896. no12

KAMLOOPS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Kamloops Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of G. C. Tunstall, Esq., Assistant Commissioner of Lands and Works, Kamloops:—

Lot 827, Group 1.—“Homestake” Mineral Claim.

Lot 828, Group 1.—“Maple Leaf” “

Lot 829, Group 1.—“Troublesome” “

Lot 830, Group 1.—“Argentum” “

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 3rd December, 1896. de3

LANDS AND WORKS.

LILLOOET DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in the Lillooet District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of F. Soucs, Esq., Assistant Commissioner of Lands and Works, Clinton:—

Lot 324, Group 1.—“Mayflower” Mineral Claim.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 10th December, 1896. de10

PROVINCIAL PARLIAMENT.

PRIVATE BILLS.

EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

RULE 59.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the “British North America Act, 1867,” whether for the erection of a Bridge, the making of a Railway, Tramway, Turnpike Road, or Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint Stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act,—shall require a Notice, clearly and distinctly specifying the nature and object of the application and, where the application refers to any proposed work, indicating generally the location of the work, and signed by or on behalf of the applicants, such notice to be published as follows:—

In the BRITISH COLUMBIA GAZETTE, and in one newspaper published in the District affected, or if there be no newspaper published therein, then in a newspaper in the next nearest District in which a newspaper is published.

Such notice shall be continued in each case for a period of at least six weeks, during the interval of time between the close of the next preceding Session and the consideration of the Petition, and copies of such notice shall be sent by the parties inserting such notice to the Clerk of the House to be filed amongst the records of the Committee on Standing Orders.

60. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by the preceding rule, also at the same time and in the same manner, give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a draw-bridge or not, and the dimensions of the same.

61. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills:—Special grounds shall be established for any proposed departure from the principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be re-cast by the promoters and re-printed at their expense before any Committee passes upon the clauses.

55. The expenses and costs attending on Private Bills giving any exclusive privilege, or for any object of profit, or private, corporate, or individual advantage; or for amending, extending, or enlarging any former Acts, in such manner as to confer additional powers, ought not to fall on the public; accordingly, the parties seeking to obtain a Private Bill shall pay the

Clerk of the House the sum of one hundred dollars before the first reading thereof; and an additional sum of one hundred dollars immediately after the second reading thereof. And no such Bill shall be read a first time, or committed after second reading, until the fees payable on the first or second reading respectively are paid to the Clerk, and all such Bills shall be prepared by the parties applying for the same, and printed in small pica type, twenty-six lines by fifty ems, on good paper, in Imperial octavo form, each page when folded measuring $10\frac{3}{4}$ inches by $7\frac{1}{2}$ inches, and 100 copies thereof shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee on Private Bills, or through the House, such Bill shall be re-printed by the promoters thereof.

Authority to act as Parliamentary Agent may be obtained on application to the Clerk of the House and upon payment of the sum of five dollars.

THORNTON FELL,
Clerk, Legislative Assembly.

se27

TIMBER LICENCES.

NOTICE is hereby given that 30 days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut and carry away timber from the following described tracts of land:—Commencing at a post marked "N. P. S., Initial Post," on the east bank of the North Fork of the Lardeau River, about $1\frac{1}{2}$ miles north of Ferguson Forks, in the Trout Lake Mining Division of West Kootenay District, B. C.; thence running east 40 chains; thence north 120 chains; thence west 40 chains; thence south 120 chains to the point of commencement. Again commencing from the same post; thence running west 40 chains; thence south 120 chains; thence east 40 chains; thence north 120 chains to point of commencement; in all containing 960 acres.

Dated 30th October, 1896.

no19

N. P. SNOWDEN.

NOTICE is hereby given that 30 days after date I, N. P. Snowden, acting as agent for F. S. Barnard, intend to apply to the Chief Commissioner of Lands and Works for a licence to cut and carry away timber from the following described tract of land:—Commencing at the south-east corner post, about $1\frac{3}{4}$ miles from Ferguson Forks, on the west bank of the North Fork of the Lardeau River, in the Trout Lake Mining Division of West Kootenay District, B. C.; thence running west 80 chains; thence north 80 chains; thence east 80 chains; thence south following the meanderings of said Lardeau River to point of commencement.

Dated 30th October, 1896.

no19

N. P. SNOWDEN.

NOTICE is hereby given that at the end of 30 days I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut timber on the following described lands:—Commencing at a stake on Warp Creek, about three miles from Mable Lake; thence west 40 chains to foot of mountain; thence south 160 chains along foot of mountain; thence east 40 chains; thence north 160 chains to starting point; containing 1,000 acres.

S. C. SMITH.

Vernon, B. C., October 29th, 1896.

del0

NOTICE is hereby given that at the end of 30 days I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut timber on the following described lands:—Commencing at a stake on the south side of the Spallumcheen River, just above the two rock bluffs; thence 60 chains south-westerly; thence 160 chains easterly; thence 60 chains north-easterly; thence 160 chains westerly along bank of river to starting point; containing 1,000 acres.

N. McLEOD.

Vernon, October 30th, 1896.

del0

NOTICE is hereby given that 30 days after date I intend to apply to the Commissioner of Lands and Works for a timber lease:—Commencing at a point about $1\frac{1}{2}$ miles from Slocan River, on the west side, and about two miles from Slocan Lake. No. 1 post is situated at the north-west corner of the limit, claiming 13 chains east; thence 40 chains south; thence 4 chains west; thence 10 chains south; thence 4 chains west; thence 5 chains south; thence 2 chains

west; thence 11 chains south; thence 4 chains west; thence 4 chains south; thence 6 chains west; thence 6 chains south; thence 6 chains west; thence 6 chains south; thence 3 chains west; thence 8 chains south; thence 33 chains west; thence 40 chains south; thence 53 chains west; thence 60 chains north; thence 20 chains east; thence 10 chains north; thence 20 chains east; thence 10 chains north; thence 20 chains east; thence 20 chains north; thence 20 chains east; thence 20 chains north, to the place of commencement.

Dated at Nelson, B.C., November 5th, 1896.

no27

N. D. STEWART.

NOTICE is hereby given that 30 days after date I intend to apply to the Commissioner of Lands and Works for a timber lease south of N. D. Stewart's Limit. Post No. 1 is situated 6 chains west of N. D. Stewart's south-east corner, claiming 48 chains south; thence 17 chains west; thence 40 chains south; thence 10 chains west; thence 44 chains south; thence 24 chains west; thence 64 chains south; thence 57 chains west; thence 40 chains north; thence 10 chains east; thence 40 chains north; thence 10 chains east; thence 20 chains north; thence 10 chains east; thence 16 chains north; thence 10 chains east; thence 24 chains north; thence 8 chains east; thence 20 chains north; thence 10 chains east; thence 20 chains north; thence 40 chains east to the place of commencement.

Dated at Slocan City, B.C., Nov. 5th, 1896.

no27

FRANK PROVOST.

NOTICE is hereby given that 30 days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut timber on a tract of land as follows:—Beginning at a stake one-eighth of a mile north of the Moyea River, East Kootenay, about one and a half miles east of the junction of the Goat River and Wild Horse Creek; thence east 250 chains; thence north 40 chains; thence west 250 chains; thence south 40 chains to the place of beginning; containing 1,000 acres.

G. O. BUCHANAN.

Kaslo, B. C., November 30th, 1896.

del10

ASSIGNMENT NOTICES.

NOTICE OF ASSIGNMENT.

NOTICE IS HEREBY GIVEN that Henry Collins, of the City of Vancouver, in the Province of British Columbia, dry goods merchant, by deed dated the 5th day of November, 1896, assigned all his personal estate, credits and effects, which may be seized and sold under execution, and all his real estate, to John Kennedy Wallace, of the City of Toronto, in the County of York, in the Province of Ontario, Commercial Traveller, under the "Creditors' Trust Deeds Act, 1890," and amending Acts. The said deed was executed by the said Debtor and Trustee, on the said 5th day of November, 1896. All creditors are required to forward full particulars of their claims, duly verified, to Messrs. Cowan, Shaw & Miller, Vancouver, B. C., Solicitors for the said Trustee, on or before the 5th day of December next, after which date the Trustee will proceed to distribute the assets and will not be responsible for the same to any person or persons of whose claims he shall not then have received notice.

COWAN, SHAW & MILLER,

Solicitors for the Trustee.

Dated at Vancouver the 5th November, 1896.

A meeting of the creditors of the above estate will be held at the offices of Cowan, Shaw & Miller, Room, 2, 519, Hastings Street, Vancouver, B. C., on Saturday, the 14th day of November, 1896, at 3 p.m.

no12

NOTICE OF ASSIGNMENT.

NOTICE is hereby given that William Hamilton and Archibald McGillivray, of the City of Vernon, in the Province of British Columbia, hotel-keepers and licensed victuallers, by deed dated the 30th day of November, 1896, assigned all their personal estate, credits and effects which may be seized and sold under execution, and all their real estate, to Frank McGowen, of the said City of Vernon, barrister and solicitor, under the "Creditors' Trust Deeds Act, 1890," and amending Acts. The said deed was executed by the said debtors and trustee on the said 30th day of November, 1896. All creditors are required to forward

full particulars of their claims, duly verified, to me, the undersigned, Frank McGowen, of the said City of Vernon, the said trustee, on or before the 9th day of December next, after which date I, the trustee, will proceed to distribute the assets and will not be responsible for the same to any person or persons of whose claims I shall not then have received notice.

FRANK MCGOWEN,
Trustee.

A meeting of the creditors of the above estate will be held at the offices of the said Frank McGowen, at Gilmore Block, Burrard Avenue, in the said City of Vernon, on Wednesday, the 9th day of December, 1896, at 3 p.m. de10

NOTICE OF ASSIGNMENT.

"CREDITORS' TRUST DEEDS ACT, 1890," AND AMENDING ACTS.

NOTICE is hereby given that John Haverty and William P. Haverty, of the City of Vernon, Province of British Columbia, carrying on business as brewers under the firm name of Haverty and Son, have, by deed dated the 16th day of November, 1896, assigned all their personal estate, credits and effects which might be seized and sold under execution, and all their real estate, to Clement F. Costerton, of the said City of Vernon, agent, in trust for the benefit of all the creditors of the said John Haverty and William P. Haverty. The said deed was executed by the said John Haverty, William P. Haverty and Clement F. Costerton on the 16th day of November, 1896, the said Clement F. Costerton having accepted and undertaken the trusts thereby created. All persons having claims against the said John Haverty and Wm. P. Haverty are required to send to the assignee, on or before the 30th day of November, 1896, full particulars thereof, verified by affidavit or declaration. And notice is hereby given that after the 30th day of November, 1896, the said assignee will proceed to distribute the assets amongst the parties entitled thereto, having regard only to those claims of which he shall then have had notice, and that the said assignee will not be liable for the assets, or any part thereof, so distributed to any person of whose debt or claim he shall not at the time of such distribution have had notice.

Dated the 17th day of November, 1896.

FRED. BILLINGS,
*Seventh Street, Vernon,
Solicitor for the Assignee.*

CREDITORS' MEETING.

A meeting of the creditors of John Haverty and William P. Haverty will be held at the office of the said assignee, Barnard Avenue, Vernon, the 26th day of November, 1896, at 2 p. m. no27

FRED. BILLINGS.

NOTICE OF ASSIGNMENT.

NOTICE is hereby given that Annie Buynan, of Salmon Arm, in the Province of British Columbia, store-keeper, by deed dated the 2nd day of December, 1896, assigned all her personal estate, credits and effects which may be seized and sold under execution, and all her real estate, to John James Carment, of the City of Kamloops, in the Province of British Columbia, insurance agent, under the "Creditors' Trust Deeds Act, 1890," and amending Acts. The said deed was executed by the said debtor and trustee on the said 2nd day of December, 1896. All creditors are required to forward full particulars of their claims, duly verified, to Messrs. Fulton & Ward, Kamloops, B. C., solicitors for the said trustee, on or before the 31st day of January, 1897, after which date the trustee will proceed to distribute the assets, and will not be responsible for the same to any person or persons of whose claim he shall not then have received notice.

FULTON & WARD,
Solicitors for the Trustee.

Kamloops, B.C., the 8th day of December, 1896.

A meeting of the creditors of the above estate will be held at the office of Messrs. Fulton & Ward, Victoria Street, Kamloops, B. C., on the 5th day of January, 1897, at 3 p.m. de17

COURTS OF REVISION.

DISTRICT OF EAST KOOTENAY.

A COURT of Revision and Appeal under the Assessment Act and amendments will be held at the following places and on the following dates:—

At the Assessor's Office at Golden, on Monday the 21st day of December, A.D. 1896, at 10 o'clock in the forenoon.

At the Assessor's Office at Fort Steele, on Friday the 4th day of December, A.D. 1896, at 10 o'clock in the forenoon.

J. F. ARMSTRONG,
Judge of the Court of Revision and Appeal.
Donald, 20th November, 1896. de3

COURT OF REVISION AND APPEAL.

YALE DISTRICT, WEST RIDING.

A COURT OF REVISION AND APPEAL under the "Assessment Act of 1888," and amending Acts, will be held at the Court House, Ashcroft, on Monday, 28th December. At Court House, Spence's Bridge, on Tuesday, December 29th. At the Court House, Lytton, on Wednesday, December 30th. At Yale, on Thursday, December 31st; each day at ten (10) o'clock in the forenoon.

JAMES WARDLE,
Judge of the Court of Revision and Appeal.
Yale, December 8th, 1896. de10

NOTICE.

ASSESSMENT ACT.

NOTICE is hereby given that the Court of Revision and Appeal will sit as follows:—

For the Electoral Districts of Victoria City and Cassiar:—At 46, Langley Street, in the City of Victoria, on Monday the 28th and Tuesday the 29th days of December, 1896, at 11 o'clock a.m.

For the Electoral District of South Victoria:—At the Royal Oak, on Saturday the 19th day of December, 1896, at 11:30 o'clock a.m., and at John Camp's, South Saanich, on Saturday the 26th day of December, 1896, at 12 o'clock noon.

For that portion of North Victoria Electoral District known as North Saanich:—On Saturday the 12th day of December, 1896, at the Sidney Hotel, Sidney, at 12 o'clock noon.

For the Electoral District of Esquimalt:—On Friday the 18th day of December, 1896, at Henry Price's, Parson's Bridge, at 11 o'clock a.m.

For that portion of the Electoral Districts of Comox and Cassiar known as the Coast, Rupert, Sayward and Quatsino Land Districts:—At 46, Langley Street, Victoria, on Monday the 21st day of December, 1896, at 11 o'clock a.m.

For that portion of the Cowichan-Alberni Electoral District known as Barclay and Clayoquot Land Districts:—At Langley Street, Victoria, on Tuesday the 22nd day of December, 1896, at 11 o'clock a.m.

Dated at Victoria, this 24th day of November, 1896.

S. PERRY MILLS,
Judge of the Court of Revision and Appeal. de3

MUNICIPAL COURTS OF REVISION.

CITY OF KAMLOOPS.

NOTICE is hereby given that a Court of Revision and Appeal for the Municipality of the Corporation of the City of Kamloops, under the "Municipal Clauses Act, 1896," will be held at the Council Room, Kamloops, on Monday the 28th day of December, 1896, at 11 o'clock a.m.

M. J. McIVER,
C. M. C.
Kamloops, B.C., November 23rd, 1896. de3

SPALLUMCHEEN MUNICIPALITY.

TAKE NOTICE that the annual sitting of the Court of Revision and Appeal will be held at Armstrong, on Saturday, December 19th, at 11 a. m.

R. S. PELLY,
C. M. C.
Armstrong, B. C., November 5th, 1896. no12

CERTIFICATES OF INCORPORATION.

THE "COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "KOOTENAY
BREWING, MALTING AND DISTILLING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Nelson A. Burritt, of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, distiller, and Edward H. Kane, of the same place, brewer and malster, and William James Nelson, also of the same place, gentleman, hereby certify (in duplicate) that we desire to form a company under the provisions of the "Companies Act, 1890," and amending Acts, Province of British Columbia.

1. The name of the Company shall be "Kootenay Brewing, Malting and Distilling Company, Limited Liability."

2. The objects for which the Company is formed are as follows:—

(a.) To carry on the business of brewing, malting, and distilling in all or any of its branches:

(b.) To carry on all or any of the businesses of hop merchants and growers, malt factors, corn or grain merchants, wine and spirit merchants, importers and distillers, coopers and bottlers, barrel, keg and bottle makers, cork and stopper makers, potters, ice merchants and manufacturers, cold storage proprietors and manufacturers of, and dealers in all kinds of aerated and mineral waters and in intoxicating and non-intoxicating beverages, drinks and liquors:

(c.) To buy, sell, manipulate, and deal, both wholesale and retail, in commodities, articles and things of all kinds which can conveniently be dealt in by the Company in connection with any of its objects:

(d.) To acquire and take over as a going concern the business or property of any other person, firm, or corporation, now or hereafter carrying on the business of brewers, malsters, or distillers, in all or any of its branches, or carrying on, or intending to carry on, any of the businesses for which this Company is formed, in the Province of British Columbia, and all or any of the assets or liabilities of any such persons, firms, or corporations, and to make and enter into all agreements, bonds, mortgages, or other deeds or conveyances, as may be required or necessary for carrying out the same:

(e.) To build, erect, construct, acquire by purchase, exchange, lease or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction of mills, breweries, malt-houses, distilleries of every kind and description, works, reservoirs, steam or sailing vessels, barges, roads, railways, tramways, canals, wharves, piers, telegraphs, telephones, rolling stock, machinery, electrical plant, horses, drays, or other vehicles, and all other things, buildings or constructions, which may be necessary or convenient for any of the purposes of the Company:

(f.) To use steam, water, electricity, or any other power, as a motive power or for other purposes, and to grant the right to others for such consideration as may seem meet, to share in such powers, or enjoy the privileges thereof:

(g.) To hold, work, manage and improve any plant, stock-in-trade, buildings, lands, tenements, easements, water-rights, privileges, or other real or personal property of the Company, and to sell, exchange, mortgage, pledge, lease, sublet or otherwise dispose of the same or any part thereof, or interest therein at such times and for such considerations as the Directors may deem advisable, but subject to shareholders' approval:

(h.) To take, hold, and discharge, real estate, chattel, or other securities:

(i.) To lend or advance moneys to such parties, and on such terms as to the Directors may seem expedient, and particularly to customers of and persons having dealings with the Company:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, bills of lading, warehouse receipts, warrants, debentures, stocks, and other negotiable or transferable instruments:

(k.) To borrow money upon, and for that purpose to issue, bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage, or pledge all or any of the Company's assets, interests or uncalled capital, for the purpose of securing such bonds, debentures, bills of

exchange, promissory notes, or other obligations or securities, and such mortgage or mortgages may be in favour of such persons, firms, or corporations as the Directors or Trustees may decide upon: Provided, however, that the sum so borrowed shall not exceed the amount of the capital stock of the Company. To redeem and pay off such securities:

(l.) To sell and dispose of Company stock, from time to time, and as often as may be deemed expedient for such price or for such consideration or in exchange for such property or in return for such services as the Directors or Trustees shall think fit, and to allot or issue any shares of the Company as fully paid up, or in part paid up, assessable or non-assessable, and to pay for any property or rights acquired by the Company, or any services rendered or work done for the Company, either in cash, or shares, or partly in one mode and partly in another:

(m.) To increase the capital stock of the Company by the issue of new shares, of such amount as may by the Company be thought expedient, or to consolidate and divide into shares of larger amount than the amount hereby fixed, or to convert the paid up shares into stock, or to reduce the capital to such an extent and in such legal manner as may be necessary or advisable:

(n.) To pay out of the funds of the Company all expenses of, or incidental to the formation, incorporation, registration and advertising of the Company, and the issue of the capital, including brokerage and commissions for obtaining application for, or placing shares, debentures, or other securities of the Company, and to pay the same in cash or fully paid up shares, or partly in cash and partly in fully paid up shares:

(o.) To carry on any business whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the ordinary business of the Company, or calculated directly or indirectly to enhance the value of, or render profitable, any of the Company's property, rights or interests:

(p.) To apply for, purchase, or otherwise acquire any patents, inventions, licences, concessions, and the like conferring any exclusive or non-exclusive, or limited right to manufacture, use or sell, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company, and to use, exercise, develop, or grant licences in respect thereof, or otherwise to turn to account the property, rights, or information so acquired:

(q.) To enter into any agreements or arrangements with any government or authority, supreme, local, or municipal that may be advantageous to the Company, and to obtain from any such governments or authority any subsidies, rights, privileges or concessions, and to acquire from any concessionaries any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and to comply with any such arrangements, rights, privileges, or concessions:

(r.) To do all such things as the Company may think necessary, incidental or conducive to the attainment of the above objects or any of them.

3. The amount of the capital stock of the Company shall be fifty thousand dollars, divided into five hundred shares of one hundred (100) dollars each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Directors or Trustees, who shall manage the concerns of the Company for three months shall be three, and their names are, Nelson A. Burritt, of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, distiller; Edward H. Kane, of the same place, brewer and malster; and William James Nelson, of the same place, gentleman.

6. The principal place of business of the Company shall be at Trail, in the District of Kootenay, in the Province of British Columbia, with branch offices at Rossland and elsewhere, in the said District.

7. No shareholders in the Company shall be individually liable for the debts or the liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

The total amount of assessments levied upon each share shall not exceed in the aggregate the value at which it was issued.

8. The affairs of the Company shall be managed by the Directors or Trustees with power to appoint one or more of their number as Managing Director or

Directors, and remunerate him or them by the payment of salary or commission, or participation in profits, or by any or all of these modes, as the Directors shall arrange and determine.

Made, signed and acknowledged by the above named Nelson A. Burritt (in duplicate) in the presence of

[L.S.] P. F. McMANUS,
A Notary Public in and for the County of
Rutland, State of Vermont, U.S.A.

Made, signed and acknowledged by the above named Edward H. Kane (in duplicate), in the presence of

JNO. S. CLUTE, JR.,
A Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged by the above named William J. Nelson (in duplicate), in the presence of

JNO. S. CLUTE, JR.,
A Notary Public in and for the
Province of British Columbia.

I hereby certify that Nelson A. Burritt, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as one of the makers thereof, and whose name is subscribed thereto as a party, and that he knows the contents thereof and did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at the City of Rutland, State of Vermont, this 10th day of October, A.D. 1896.

[L.S.] P. F. McMANUS,
A Notary Public in and for the
State of Vermont, U.S.A.

I hereby certify that Edward H. Kane and William James Nelson, personally known to me, appeared before me and acknowledged to be that they are the persons mentioned in the foregoing and annexed instrument as two of the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at the Town of Rossland, in the Province of British Columbia, this 26th day of October, A.D. 1896.

[L.S.] JNO. S. CLUTE, JR.,
Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 19th day of November, 1896.
S. Y. WOOTTON,

no27 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

"THE KOOTENAY AND SLOCAN PROSPECTING AND PROMOTING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kootenay and Slocan Prospecting and Promoting Company, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be \$100,000 (one hundred thousand dollars), divided into four thousand shares of twenty-five dollars (\$25.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are C. A. Holland, Managing Director of the B. C. Land and Investment Agency, Limited, of Victoria, and John Rayner, gentleman, and O. P. Skrine, Merchant, both of the City of Vancouver, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase, acquire and take over the business or undertaking and the good-will of the Rossland Mining Syndicate, or of any business of any other company or individual carrying on any business of a nature or character similar to any business which this Company is authorised to carry on, and to pay for such business or undertaking either in cash or in fully paid up and non-assessable shares of this Company:

(b.) To search or prospect for, excavate or quarry, dredge, win, purchase, or otherwise obtain ores and substances of the earth, and to extract, reduce, wash, crush, smelt, manipulate and treat the same, and by any process or means whatsoever obtain gold, silver and other metals, minerals, precious stones or other valuable substances therefrom, or prepare the same for market, and to carry on the business of miners and workers and winners of metals, minerals and precious stones in all or any of its branches, and also to carry on any metallurgical operations:

(c.) To acquire by gift, pre-emption, purchase, or change or any other lawful means any mineral claims, placer mining claims, leases or other mining properties in the Province of British Columbia, and to acquire all or part of the rights and interest of any or all parties interested in any of the said claims, leases or mining properties, and to pay for the same either in cash or in fully paid up shares of the Company:

(d.) To acquire by purchase, development, lease and discovery, location and otherwise, or by any one or more of the said methods, mining and mining interests and mining property of any and every desirable character throughout the Province of British Columbia; also to engage in a general business of buying and selling, bonding, staking, mortgaging, exploring, equipping and operating mines; constructing, operating, leasing, buying and selling mills, concentrators and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship and generally deal in ores and other mine products; and also to operate in the stocks, bonds, mortgages and other securities of other mining or ore-working companies and corporations:

(e.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(f.) To establish or promote, or concur in establishing or promoting, any other company, corporation, association or private undertaking, whose objects shall include the acquisition and taking over of all or any part of the property or rights of this Company, or shall be in any manner calculated to enhance, either directly or indirectly, the interests of the Company or otherwise, and to acquire, hold and sell shares, stocks or securities of, or guarantee the payment of any securities issued by, or any other obligations of, any such company, corporation, association or undertaking, and to defray all or any of the expenses of the establishment or promotion of any such company or undertaking as aforesaid, and to subsidize or otherwise assist any such company:

(g.) To sell, improve, manage, develop, lease, licence, let on time, exchange, mortgage, turn to account, or otherwise dispose of absolutely, conditionally, or for any limited interest, any of the property, rights or privileges of the Company, or all or any of its undertakings, for such consideration as the Company may see fit, and to accept payment therefor in money or in shares, stocks, debentures or obligations of any other company or corporation, either by a fixed payment or payments, or conditionally upon or varying with gross earnings, profits or other contingency:

(h.) To clear, manage, farm, cultivate, irrigate, plant, build on, and otherwise use or improve any land which, or any interest in which, may belong to the Company; to deal with any farm or other products of any lands of the Company; to lay out sites of towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its lands, or to any other person:

(i.) To procure the Company to be registered or recognized in any Province in Canada, or in any other place or country:

(j.) To increase the capital of the Company by the issue of new shares of such amount as may by the Company be thought expedient; to consolidate or divide capital into shares of larger amount than the amount hereby fixed, or to convert the paid up shares into stock,

or to reduce the capital to such an extent and in such manner as may be determined:

(k.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(l.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, preference shares or other obligations of this Company; to mortgage or pledge all or any of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(m.) To advance or lend money to such persons and on such terms as may be expedient, and in particular to such persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company, and generally to transact and undertake and to carry into effect all such commercial, financial, trading or other business or operations as may be directly or indirectly conducive to any of the Company's objects:

(n.) To distribute any of the property of the Company among the members in specie:

(o.) To promote any other company for the purpose of acquiring all or any of the rights and privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit this Company:

(p.) To do all such other things as are incidental, or the Company may think conducive, to the attainment of the above objects or any of them.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 9th day of September, A. D. 1896.

Made, signed and acknowledged by John Rayner and O. P. Skrine in the presence of
W. DE V. LE MAISTRE,
Notary Public.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 9th day of September, 1896.

[L.S.] W. DE V. LE MAISTRE,
*A Notary Public in and for the
Province of British Columbia.*

Made, signed and acknowledged by C. A. Holland, in the presence of

[L.S.] GEORGE SIMON,
Notary Public.

In testimony whereof I have hereunto set my hand and seal of office at the City of Victoria, in the Province of British Columbia, this 16th day of September, 1896.

[L.S.] GEORGE SIMON,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 16th day of September, 1896.
S. Y. WOOTTON,

se24 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OR—

"THE ALBION GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Albion Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Coast District and elsewhere in the Province of British Columbia mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining claims, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either in money or by allotment of shares in this Company:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority any subsidy, right or rights or privileges which the Company may deem advisable to obtain, or to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights and privileges:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company, acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to

carry on, business similar altogether or in part to that of this Company :

(r.) To do all such things as are incidental and conducive to the attainment of these objects.

3. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be five hundred thousand dollars (\$500,000.00), divided into five hundred thousand (500,000) shares of one dollar (\$1.00) each.

5. The time of the existence of the Company shall be fifty years.

6. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: John James Moore, Henry Curtis Shaw, and John Walter Weart, all of the City of Vancouver, in the Province of British Columbia.

7. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In testimony whereof, the parties have made and signed these presents (in duplicate), 23rd day of September, A. D. 1896.

Witness :

Made, signed and acknowledged before me,
J. W. McFARLAND,
Notary Public.

J. J. MOORE.
H. C. SHAW.
J. W. WEART.

I hereby certify that John James Moore, Henry Curtis Shaw, and John Walter Weart, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at the City of Vancouver, Province of British Columbia, this 23rd day of September, A. D. 1896.

[L. s.]

J. W. McFARLAND,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 19th day of November, 1896.
S. Y. WOOTTON,

no27

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

SLOCAN DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, Walter Macdonald, of the City of Toronto, in the Province of Ontario; and William Tedford, Henry Aking, Frederick G. White, and William J. Green, all of Rossland, in the District of West Kootenay, in the Province of British Columbia, desire to form a company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Slocan Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland aforesaid, with branch office at the City of Toronto, in the Province of Ontario.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are: Walter Macdonald, William Tedford, Henry Aking, Frederick G. White, and William J. Green.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in, generally, mines, metals, and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to buy, sell, manufacture, and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and

for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate railroads, ferries, ships, tramways, roadways, or other means of transportation for transporting ore, mining or other material; to own, bond, buy, sell, lease, and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire, any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 19th day of November, 1896.

Made, signed, and acknowledged (in duplicate) by Walter Macdonald, William Tedford, Henry Aking, Frederick G. White, and William J. Green in the presence of

WALTER MACDONALD,
WM. TEDFORD,
HENRY AKING,
FRED. G. WHITE,
W. J. GREEN.

DAVID B. BOYLE,
Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 19th day of November, 1896.

[L. s.]

DAVID B. BOYLE,
Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 23rd day of November, 1896.
S. Y. WOOTTON,

no27

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

THE IBEX MINING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, G. A. Pounder, D. L. Tibbits, and John A. Seaman, all of Rossland, in the District of West Kootenay, in the Province of British Columbia, desire to form a company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Ibex Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland aforesaid.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: G. A. Pounder, D. L. Tibbits, and John A. Seaman.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in, generally, mines, metals, and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to buy, sell, manufacture, and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate railroads, ferries, ships, tramways, roadways, or other means of transportation for transporting ore, mining or other material; to own, bond, sell, lease, and locate timber and timber claims; to pur-

chase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 19th day of November, A.D. 1896.

Made, signed, and acknowledged (in duplicate) by G. A. POUNDER, D. L. Tibbits, and John A. Seaman in the presence of

A. B. MACKENZIE,
Notary Public in and for the
Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 19th day of November, A.D. 1896.

[L.S.]

A. B. MACKENZIE,
Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 23rd day of November, 1896.

no27 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"FIRE MOUNTAIN GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Fire Mountain Gold Mining Company, Limited Liability."

2. The particular place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000.00), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the concerns of the Company for the first five months shall be five, and their names are John R. Brown, of Harrison Hot Springs, Hotel Keeper; Robert J. Leckie, of the City of Vancouver, Merchant; James W. Girvin, of the City of Vancouver, Commercial Traveller; Arthur G. Addison, of the City of Vancouver, Free Miner, and W. H. Leckie, of the City of Vancouver, Merchant.

6. No shareholders in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Free Gold" mineral claim, the "Money Spinner" mineral claim, and the "Neptune" mineral claim, situate on Fire Mountain, near Port Douglas, New Westminster District, from the present owners thereof, either for money or fully paid up shares of the Company;

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery,

easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein;

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company;

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance;

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable;

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein;

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein;

(i.) To use steam, water, electricity or any other power as a motive power or otherwise;

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit;

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument;

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights;

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters;

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges;

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company;

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security to the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees;

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent,

trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other Company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar, altogether or in part, to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents this 23rd day of October, A. D. 1896.

Witness to signatures of
John R. Brown, R. J. Leckie, J. W. Girvin, A. G. Addison, and W. H. Leckie,
D. G. MARSHALL,
Notary Public.

I hereby certify that John R. Brown, R. J. Leckie, J. W. Girvin, A. G. Addison and W. H. Leckie, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are signed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 27th day of October, A. D. one thousand eight hundred and ninety-six.

[L.S.] D. G. MARSHALL,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 18th day of November, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“YALE HOMESTAKE GOLD AND SILVER MINING COMPANY, LIMITED LIABILITY.”

WE, the undersigned, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Yale Homestake Gold and Silver Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be four hundred thousand dollars (\$400,000), divided into sixteen hundred thousand shares of 25 cts. each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Frederick Colleton Innes, of the City of Vancouver, broker; Stephen Ormonde Richards, of the City of Vancouver, broker; and Edward Pease Davis, of the City of Vancouver, barrister.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the “Homestake,” “Tronblesome,” “Maple Leaf,” “Argentum,” “Lytton,” “Bureka,” and “Baryta,” situate in the District of Yale, in the Province of British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to

account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use, steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company’s objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company’s objects or any of them, and to obtain from any such Government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security to the Company, or to mortgage or pledge all or any of the Company’s assets, income, or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents in duplicate this 19th day of November, A.D. 1896.

Witness:

D. G. MARSHALL,

Notary Public.

{ F. C. INNES,
S. O. RICHARDS,
E. P. DAVIS.

I hereby certify that Frederick Colleton Innes, of the City of Vancouver, Stephen Ormonde Richards, of the City of Vancouver, and Edward Pease Davis, of the City of Vancouver, all personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 19th day of November, A.D. 1896.

[L.S.]

D. G. MARSHALL,

A Notary Public for British Columbia.

Filed (in duplicate) the 20th day of November, 1896.

S. Y. WOOTTON,

no27

Registrar of Joint Stock Companies.

"THE COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "TRAIL-BEAR CREEK GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, George A. Brooke, Edwin L. Clark, and Charles S. Askew, all of Rossland, British Columbia, do hereby certify (in duplicate) that we desire to form a company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Trail-Bear Creek Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase, take on lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock, or securities of this or any other company or corporation:

(b.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market, ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in any ore, metal, and mineral whatsoever, and in whatsoever state or combination:

(d.) To sell the property or undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms and for such consideration as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit:

(f.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(g.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(h.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion metals, and products of smelting:

(i.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, real estate, lands, tenements, and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(j.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(k.) To generally do all such other things as are incidental, necessary, or conducive to the attainment of the above objects, or any one of them, in the fullest and broadest sense.

3. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

4. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar (\$1) each.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia.

7. The number of trustees shall be three, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are: George A. Brooke, Edwin L. Clark, and Charles S. Askew.

In witness whereof the parties hereto have made and signed these presents (in duplicate) this 26th day of September, A.D. 1896.

Made, signed, and acknowledged by the said George A. Brooke, Edwin L. Clark, and Charles S. Askew in the presence of

{ GEO. A. BROOKE,
E. L. CLARK,
CHAS. S. ASKEW.

JNO. S. CLUTE, JR.,

Notary Public.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 26th day of September, A.D. 1896.

JNO. S. CLUTE, JR.,

Notary Public, British Columbia.

Filed (in duplicate) the 23rd day of November, 1896.

S. Y. WOOTTON,

no27

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"GRAND FORKS GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, Horatio A. Henderson, merchant; John A. Elliott, photographer; Wm. K. White, mine owner; La Rue Perrine, accountant, and Joseph K. Johnson, Attorney-at-Law, all of the Town of Grand Forks, British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

I. That the corporate name of the Company is the "Grand Forks Gold Mining Company, Limited Liability."

II. The objects for which the Company is formed are as follows:—

(a.) To acquire, by purchase or otherwise, the following mineral claims:—"Little Volcanic," "Mascott," and "Indian Queen," all of which are situate in Brown's Camp, on the North Fork of Kettle River, in the Kettle River Mining Division of Yale District, British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company, to hold, own, prospect, operate and develop the same:

(b.) To purchase, lease, discover, locate, or otherwise lawfully obtain and hold mines, mineral claims, prospects, mining rights, water-rights and privileges, and surface rights:

(c.) To equip, operate, develop, sell, or otherwise dispose of the same, or any interest therein:

(d.) To buy and sell ores of all kinds, and to carry on the business of miners, smelters, and refiners in every particular, and to that end to purchase and own any real estate or personal property necessary or convenient therefor, and to build, equip, own and operate any mill, smelter, reduction works or other structure necessary or convenient for the business of mining:

(e.) To construct, erect, build and equip any wagon roads, trails, railroads, tramways, telegraphs,

telephones, gas-works, or other things which may be necessary for the purposes of the Company, and to sell or otherwise dispose of the same or any interest therein:

(f.) To sell the property of the Company or any part thereof, at such time, in such manner, on such terms, and for such consideration as the Company may think fit; and to apply for, accept and hold shares or stock of any other company or corporation, and to sell or otherwise dispose of the same:

(g.) To mortgage the uncalled for capital of the Company, subject to the provisions of this Act:

(h.) To do all such acts or things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

III. The capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1.00) each.

IV. The time of the existence of this Company shall be fifty years.

V. The principal place of business of this Company shall be the Town of Grand Forks, in the Province of British Columbia.

VI. The number of Trustees who shall manage the concerns of this Company for the first three months shall be five, and their names are:—Horatio A. Henderson, merchant; John A. Elliott, photographer; William K. White, mine owner; La Rue Perrine, accountant; Joseph K. Johnson, Attorney-at-Law, all of the Town of Grand Forks, British Columbia.

VII. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them; which calls and assessments shall not exceed the par value of such stock when issued.

In testimony whereof the parties hereto have made, signed and executed these presents, in duplicate, at Grand Forks, British Columbia, this 16th day of September, A. D. 1896.

Witness: } H. A. HENDERSON,
J. A. ELLIOTT,
WM. K. WHITE, per his
Attorney-in-fact J. K.
JOHNSON,
L. R. PERRINE,
JOSEPH K. JOHNSON.

CANADA, }
British Columbia.

I, Peter T. McCallum, a Notary Public in and for the Province of British Columbia, residing therein, do hereby certify that on this 16th day of September, A. D. 1896, personally appeared before me, H. A. Henderson, John A. Elliott, La Rue Perrine, and J. K. Johnson, to me well known to be the individuals named in and who executed the foregoing Memorandum of Association, and each for himself acknowledged to me that he signed and executed the same as his own free and voluntary act and deed for all the purposes therein expressed.

In witness whereof I have hereunto set my hand and affixed my official seal at Grand Forks, British Columbia, the day and year in this certificate first above written.

[L.S.] PETER T. MCCALLUM,
Notary Public in and for the
Province of British Columbia.

I hereby certify that J. K. Johnson, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of William K. White to the annexed instrument as the maker thereof, that the said William K. White is the same person mentioned in the said instrument as the maker thereof, and that he the said J. K. Johnson knows the contents of the said instrument and subscribed the name of the said William K. White thereto voluntarily as the free act and deed of the said William K. White, and as his attorney-in-fact.

In testimony whereof I have hereunto set my hand and affixed my official seal at Grand Forks, B. C., this 16th day of September, A. D. 1896.

[L.S.] PETER T. MCCALLUM,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 7th day of November, 1896.

S. Y. WOOTTON.

no12 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

WE, THE UNDERSIGNED, Isaac Churchill, Robert Hampton, Thomas Hood, Hezekiah Stead and William J. Spracklin, all of the City of New Westminster, in the Province of British Columbia, desire to form a Company under the Companies' Act of 1890, and amending Acts.

1. The name of the Company shall be the "Colonial Canning Company, Limited Liability."

2. The principal place of business of the Company shall be in the City of New Westminster, Province of British Columbia.

3. The capital stock of the Company shall be thirty thousand dollars (\$30,000), divided into three hundred (300) shares of one hundred dollars (\$100.00) each.

4. The time of the existence of the Company shall be fifty years.

5. Five Trustees shall manage the concerns of the Company for the first three months, and their names are:—Isaac Churchill, Robert Hampton, Thomas Hood, Hezekiah Stead and William J. Spracklin.

6. The objects for which the Company is formed are:—

(a.) To purchase, can, freeze, catch, salt, smoke, pack, cure, preserve and sell, barter, and consign to agents, for sale, all kinds of fish:

(b.) To make and sell fish oils, fish manure, and any other substance or thing which may be made out of fish offal or refuse, or otherwise dispose of the same:

(c.) To purchase, build, charter, use, hold, equip and sell steamers, sailing vessels, fishing boats and other craft for the purpose of catching and transporting all kinds of fish and fish products, seals and seal skins, and selling or bartering the same, or for carrying passengers:

(d.) To purchase, use and hold nets, lines, seines, and construct traps and other implements, appliances and instruments for preserving, catching and taking fish in the Province of British Columbia, and waters adjacent thereto in the United States of America:

(e.) To purchase, lease, construct and hold or otherwise acquire land, warehouses, wharves, canneries, lumber mills, shingle mills and other buildings and easements in the said Province, as may be found necessary or desirable for carrying on the business and furthering the objects of this Company, and sell, lease or mortgage the same, or any part thereof:

(f.) To purchase, lease or otherwise acquire any business similar in character to the herein stated objects:

(g.) To divert, take and carry away water from any stream, river and lake in British Columbia for the use of their business, and for that purpose to erect, build, lay and maintain dams, aqueducts, flumes, ditches or other conduit pipes, and to sell or otherwise dispose of the same:

(h.) To conduct and carry on the business of fish merchants, wholesale and retail, and also a general trading, mercantile and commission business, including the supplying of food, stores and other necessaries for the Company's employees and others:

(i.) To lend and advance money to such parties, and on such terms, as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to make, draw, accept, indorse and discount promissory notes, bills of exchange and other negotiable securities or investments:

(j.) To borrow money on security of the whole or any part of the property belonging to the Company to such amount as may be necessary for the purpose of the Company, and to grant mortgages, bonds, bills of sale, debentures or other securities for the same:

(k.) To harvest, buy, sell, and manufacture ice, at wholesale and retail, to deal generally in ice, both natural and artificial, and to utilize ice or other material for the purpose of cold storage:

(l.) To allot shares of the Company credited as fully or partially paid up as the whole or part of the purchase price for any property, goods and chattels purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(m.) To invest and deal with the money of the Company not immediately required, upon such securities and in such manner as may from time to time be determined:

(n.) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the Company's property:

(o.) To carry on any other business which may seem to the Company capable of being conveniently carried

on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights, and to do all such other things as are incidental or conducive to the attainment of the above objects, or any of them.

In testimony whereof the parties hereto have made, signed and acknowledged this Memorandum of Association (in duplicate) at the City of New Westminster, in the Province of British Columbia, this 4th day of November, A.D. 1896.

Witness :
H. L. EDMONDS. { ISAAC CHURCHILL.
ROBERT HAMPTON.
THOMAS HOOD.
HEZEKIAH STEAD.
WILLIAM J. SPRACKLIN.

I hereby certify that Isaac Churchill, Robert Hampton, Thomas Hood, Hezekiah Stead and William J. Spracklin, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at New Westminster, B. C., this 4th day of November, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.] H. FIENNES CLINTON,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 6th day of November, 1896.
S. Y. WOOTTON,

no12 Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "HAMILTON AND ROSSLAND GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Edward Henry Robson, of Hamilton, in the Province of Ontario, book-keeper; William Acheson, of Hamilton aforesaid, mining expert; George Sheldon Bingham, of Hamilton aforesaid, physician; James Hamilton Good, of Rossland, in the District of West Kootenay, in the Province of British Columbia, barrister-at-law; James McPherson Clark, of Rossland aforesaid, mining broker; and Charles James Wilson, of Rossland aforesaid, Esquire; and Joshua Ernest Mills, of Rossland aforesaid, mining broker, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Hamilton and Rossland Gold Mining Company, Limited Liability."

2. The objects for which this Company is formed are as follows:—

(a.) To purchase the "Mississippi" mineral claim, situate on Lake Mountain, in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To purchase, take or lease, exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, oadways, tramways, railways, reservoirs, water

courses, bridges, aqueducts, wharves, furnaces, saw mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the costs of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the objects or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million (\$1,000,000) shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be seven, and they are the undersigned.

6. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 17th day of November, A. D. 1896.

Made, signed and acknowledged (in duplicate) by E. H. Robson, W. Acheson, G. S. Bingham, in my presence,
J. W. NESBITT,
Notary Public.

E. H. ROBSON,
W. ACHESON,
G. S. BINGHAM,
JAMES H. GOOD,
JAMES M. CLARK,
CHARLES J. WILSON,
JOSHUA E. MILLS.

Made, signed and acknowledged (in duplicate) by James H. Good, James M. Clark, Charles J. Wilson and Joshua E. Mills, in my presence,
J. L. G. ABBOTT,
Notary Public.

Filed (in duplicate) the 30th day of November, 1896.

S. Y. WOOTTON,
de3 Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "GOLDEN WEDGE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, His Honour Charles Herbert Mackintosh, Lieutenant-Governor of the North-West Territories of Canada, of the Town of Regina, in said Territories; the Honourable Nesbitt Kirchoffer, of the City of Brandon, in the Province of Manitoba, Senator; the Honourable David Williams Higgins, of the City of Victoria, in the Province of British Columbia, Speaker of the Legislative Assembly; General Charles S. Warren, of the City of Butte, in the State of Montana, Capitalist; William James Nelson, of the Town of Rossland, in the Province of British Columbia, Barrister-at-Law; John Stilwell Clute, Jun., of the same place, Barrister-at-Law; Edward Bowes, of the same place, Physician, and Howland V. N. Stevenson, of the same place, Broker, hereby certify (in duplicate) that we desire to form a company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Golden Wedge Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase the "Ida," the "Ida Fraction," and the "Spotted Tail" Mineral Claims, situate on Crown Point Mountain, in the Trail Creek Mining Division, in the District of West Kootenay, in the Province of British Columbia, more particularly described in three separate Crown Patents of the said mineral claims, as lot 989, lot 990, and lot 988, respectively, in group one in the said District; and to mine, operate, develop and turn the same to account in such manner as the Directors of the Company shall think fit, and to pay for the same by the allotment and issue of fully paid up and non-assessable shares of the Company's stock, or for cash, or partly in one mode and partly in another; and to purchase, take on lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any other mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock, or securities of this or any other company or corporation:

(b.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market, ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in, any ore, metal and mineral whatsoever, and in whatsoever state or combination:

(d.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms, and for such consideration as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(f.) To procure the Company to be registered, incorporated or recognised in any place or country:

(g.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile and status in any country, state or territory, in which any of its property, estate, effects or rights may be situated, or in which the Company may desire to carry on business, and to appoint local boards or agents (with such powers as the Directors of the Company may determine) to represent the Company in any such country, province, state or territory:

(h.) To amalgamate with, or acquire the mining properties, shares, business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting:

(j.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, real estate, lands, tenements, hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers and securities for money, and to do all kinds of commercial business except banking and insurance:

(k.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(l.) To generally do all such things as are incidental, necessary or conducive to the attainment of the above objects or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the said Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out, or work

entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of one dollar each.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia, with power to the Directors to establish branch offices in other Provinces of the Dominion of Canada, and in such towns and cities as they may deem advisable.

7. The number of Trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are as aforesaid, William James Nelson, John Stilwell Clute, Junior, Edward Bowes, Charles S. Warren and Howland V. N. Stevenson.

In witness whereof, the parties hereto have made and signed these presents, in duplicate, this twenty-eighth day of November, A.D. 1896.

Made, signed and acknowledged (in duplicate) by the said the Honourable Charles Herbert Mackintosh, the Honourable David Williams Higgins, the Honourable Nesbitt Kirchoffer, Charles S. Warren, William James Nelson, John Stilwell Clute, Junior, Edward Bowes, and Howland V. N. Stevenson, before me,

C. H. MACKINTOSH,
J. NESBITT KIRCHOFFER,
D. W. HIGGINS,
CHARLES S. WARREN,
W. J. NELSON,
JNO. S. CLUTE, JR.,
EDWARD BOWES,
HOWLAND V. N. STEVENSON.

[L.S.] F. M. McLEOD,
A Notary Public, British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, B. C., this 28th day of November, A.D. 1896.

Filed (in duplicate) the 5th day of December, 1896.

S. Y. WOOTTON,
de10 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"The Bruce Gold Mining Company, (Limited Liability)."

WE, THE UNDERSIGNED, Arthur Samuel Goodve, druggist, Archibald Neil Patterson, broker, and William Henry Goodeve, druggist, all of Rossland, B. C., and Edward Tatham, of the Town of Guelph, in the Province of Ontario, capitalist, and Frederick Hagen, of Trail, B. C., hotel proprietor, desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Bruce Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims or any mining property in any part of the Province of British Columbia, or elsewhere, and in particular, to acquire the "Norway" mineral claim, situate about three-quarters of a mile west from the Town of Trail, B. C., in the Trail Creek Mining Division of West Kootenay District, British Columbia, or any part of the same, or any interest of any nature in the same, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stocks or securities of this or any other company or corporation:

(b.) To search for, prospect, examine and explore for mines, metals and minerals:

(c.) To take over, win, get, buy or otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To erect or acquire mills, factories, buildings or works of every kind and description, and to equip, maintain and operate the same, or any of them, and to carry on the business of general merchants:

(e.) To develop, equip, maintain, improve and work by any process, all or any portion of the property of the Company:

(f.) To make, draw, accept, indorse, execute, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities:

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, to mortgage or pledge all or any part of the Company's property, income or un-called capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations, or for any other purpose:

(h.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(i.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(j.) To sell, convey, assign, transfer or dispose of all or any of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever:

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

(l.) To build mills, tramways, railways or roads necessary to carry on the above business:

(m.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another, as the business or purpose of the Company may require:

(n.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company:

(o.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor or otherwise; and either as principal, agent, trustee, contractor or otherwise, and to pay and discharge any of the debts or obligations of the Company of whatsoever nature in fully paid up shares of the Company:

(q.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(r.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects or any of them.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be five, and their names are Arthur Samuel Goodeve, Archibald Neil Patterson, William Henry Goodeve, Edward Tatham and Frederick Hagen.

6. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

7. The affairs of the Company shall be managed by the Trustees, but it shall not be lawful for the Trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such

work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 30th day of November, 1896.

Made, signed and acknowledged (in duplicate) by Arthur Samuel Goodeve, Archibald Neil Patterson, William Henry Goodeve, Edward Tatham and Frederick Hagen, before me,

[L.S.] P. McL. FORIN,

Notary Public in and for British Columbia.

Filed (in duplicate) this 7th day of December, 1896.

S. Y. WOOTTON,
de10 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"PEORIA MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Ward Spinks, of Vernon; and Robert J. Bealey, and Arthur S. Goodeve, of Rossland; and John E. Crane, of New Westminster, all in the Province of British Columbia, desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The name of the Company shall be the "Peoria Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months is five, and their names are William Ward Spinks, Judge of the County Court of Yale, of Vernon; Robert J. Bealey, capitalist; Arthur S. Goodeve, druggist; William A. Potter, miner, all of Rossland, and John E. Crane, insurance agent, of New Westminster, all in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To purchase, lease, or otherwise acquire any mines, mining rights, and metalliferous lands in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same:

(b.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Snowflake," "Harriet," and "Seattle," situate in the Ainsworth Mining Division, and the "Peoria," situate in the New Denver Mining Division of West Kootenay District, British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or in fully paid up stock of the Company:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others in the employ of the Company:

(f.) To construct, carry out, maintain, improve, manage, work control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-

courses, aqueducts, wharves, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(h.) To take, or otherwise acquire and hold, shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognised in any foreign country or place:

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me by the said William Ward Spinks, Arthur S. Good-
eve, Robert J. Bealey,
and John E. Crane, at
the Town of Rossland,
in the Province of British
Columbia, this third
day of December, A. D.
1896.

WM. WARD SPINKS,
R. J. BEALEY,
A. S. GOODEVE,
J. E. CRANE.

[L.S.] W. J. WHITESIDE,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 7th day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

de10

“THE COMPANIES ACT, 1890,” AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE “SULTANA GOLD MINING COMPANY OF BRITISH COLUMBIA, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, His Honour Charles Herbert Mackintosh, Lieutenant-Governor of the North-West Territories of Canada, of the Town of Regina, in said Territories; the Honourable J. Nesbitt Kirchoffer, of the City of Brandon, in the Province of Manitoba, Senator; the Honourable David Williams Higgins, of the City of Victoria, in the Province of British Columbia, Speaker of the Legislative Assembly; General Charles S. Warren, of the City of Butte, in the State of Montana, Capitalist; William James Nelson, of the Town of Rossland, in the Province of British Columbia, Barrister-at-Law; John Stilwell Clute, Junior, of the same place, Barrister-at-Law; Edward Bowes, of the same place, Physician; and Howland V. N. Stevenson, of the same place, Broker, hereby certify (in duplicate) that we desire to form a Company under the provisions of the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Sultana Gold Mining Company of British Columbia, Limited Liability.”

2. The objects for which the Company is formed are:—

(a.) To purchase the “Sultana” Mineral Claim, situate on Look-Out Mountain, in the Trail Creek Mining Division, in the District of West Kootenay, in the Province of British Columbia, and to mine, operate, develop and turn the same to account in such manner as the Directors of the Company shall think fit, and to pay for the same by the allotment and issue of fully paid up and non-assessable shares of the Company's stock, or for cash, or partly in one mode and partly in another; and also to purchase, take on lease, bond,

locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any other mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(b.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water courses, bridges, boats, wharves, roadways and all means of transporting ore and mining material:

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination:

(d.) To sell the property and undertaking of the Company, or any part thereof, at such time or times and in such manner, on the terms and for such consideration as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(f.) To procure the Company to be registered, incorporated or recognised in any place or country:

(g.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile and status in any country, Province, State or Territory in which any of its property, estate, effects or rights may be situated, or in which the Company may desire to carry on business, and to appoint local boards or agents (with such powers as the Directors of the Company may determine) to represent the Company in any such country, Province, State or Territory:

(h.) To amalgamate with or acquire the mining properties, shares, business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting:

(j.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, real estate, lands, tenements, hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance:

(k.) To use steam, water, electricity or any other power as a motive power or otherwise:

(l.) To generally do all such things as are incidental, necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the said Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby:

4. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia, with power to the Directors to establish branch offices in other Provinces of the Dominion of Canada, and in such towns and cities as they may deem advisable.

7. The number of Trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are the aforesaid William James Nelson, John Stilwell Clute, Junior, Edward Bowes, Charles S. Warren, and Howland V. N. Stevenson.

In witness whereof the parties hereto have made and signed these presents (in duplicate) this twenty-eighth day of November, A. D. 1896.

Made, signed and acknowledged (in duplicate) by the said the Honourable Charles Herbert Mackintosh, the Honourable David Williams Higgins, the Honourable J. Nesbitt Kirchoffer, General Charles S. Warren, William James Nelson, John Stilwell Clute, Junior, Edward Bowes, and Howland V. N. Stevenson, before me,

C. H. MACKINTOSH,
J. NESBITT KIRCHOFFER,
D. W. HIGGINS,
W. J. NELSON,
JNO. S. CLUTE, JR.,
CHARLES S. WARREN,
EDWARD BOWES,
HOWLAND V. N. STEVENSON.

[L.S.] F. M. MCLEOD,

A Notary Public, British Columbia.

And in testimony whereof I have hereunto set my hand and seal of office at Rossland, B.C., this 28th day of November, A. D. 1896.

Filed (in duplicate) the 5th day of December, 1896.

S. Y. WOOTTON,

de10 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

OF THE

"CROMWELL MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Albert S. Stein, of the City of Chicago, in the State of Illinois, U. S. A., and W. H. Fife, H. E. Cover, J. A. Scaman, and W. J. Green, all of Rossland, in the District of West Kootenay, in the Province of British Columbia, desire to form a company, under the "Company's Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Cromwell Mining and Developing Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, aforesaid.

3. The amount of the capital stock of the Company shall be one million two hundred thousand dollars (\$1,200,000), divided into one million two hundred thousand shares of one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be five, and their names are Albert S. Stein, W. H. Fife, H. E. Cover, J. A. Scaman and W. J. Green.

6. The objects for which the Company is formed are:—

(a) To work, operate, buy, sell, locate, lease, procure, hold and deal in generally, mines, metals and mineral claims of every kind and description in any part of British Columbia, or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways or other means of transportation for transporting ore, mining or other material; to own, bond, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purpose of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal and make advances on shares, stocks,

bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate) this 3rd day of December, 1896.

Made, signed and acknowledged (in duplicate), by Albert S. Stein, W. H. Fife, H. E. Cover, J. A. Scaman, and W. J. Green, in the presence of

ALBERT S. STEIN,
W. H. FIFE,
H. E. COVER,
J. A. SCAMAN,
W. J. GREEN.

DAVID B. BOGLE,

A Notary Public in and for the Province of British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 3rd day of December, A.D. 1896.

[L.S.]

DAVID B. BOGLE,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 7th day of December, 1896.

S. Y. WOOTTON,

de10 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF THE—

VICTORY-TRIUMPH GOLD MINING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, Jefferson Lewis, Olans Jeldness, David B. Bogle and Alexander R. Macdonald, all of Rossland, in the District of West Kootenay, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

(1.) The corporate name of the Company shall be "Victory-Triumph Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland aforesaid.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are Jefferson Lewis, Olans Jeldness, David B. Bogle and Alexander R. Macdonald.

6. The objects for which the Company is formed are:—To work, operate, buy, sell, locate, lease, procure, prospect, hold and deal in generally, mines, metals and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways or other means of transportation for transporting ore, mining or other material; to own, bond, buy, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any water rights, rights of way, or other rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns and villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the

Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 7th day of November, 1896.

Made, signed and acknowledged (in duplicate) by Jefferson Lewis, Olans Jeldness, David B. Bogle and Alexander R. MacDonald in the presence of

JEFFERSON LEWIS.
OLANS JELDNESS.
DAVID B. BOGLE.
ALEXANDER R. MACDONALD.

W. J. WHITESIDE,
*Notary Public in and for the
Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 7th day of November, 1896.

[L.S.] W. J. WHITESIDE,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 13th day of November, 1896.
S. Y. WOOTTON,
no19 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF THE—

BRITISH COLUMBIA GOLD PROPERTY COMPANY,
LIMITED LIABILITY.

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The British Columbia Gold Property Company, Limited Liability."

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of existence of the Company shall be fifty years.

4. The capital stock of the Company shall be two hundred and fifty thousand dollars, divided into one million shares of twenty-five cents each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of the directors who shall manage the concerns of the Company for the first three months shall be three, and their names are Alexander J. McLellan, of the City of Victoria, in the Province of British Columbia, Contractor; Robert T. Williams, of the same place, Publisher, and Lawrence Goodacre, of the same place, Butcher.

7. The objects for which the Company is formed are:—

(a.) To purchase, lease, mortgage, bond, sell, exchange, prospect, locate, deal in and acquire in any lawful manner mines, mineral claims, mineral lands, and properties of any nature or kind within the Province of British Columbia or elsewhere:

(b.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges, and everything thereto appertaining:

(c.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works, and mining machinery of every kind and description:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals:

(f.) To build, equip, maintain, operate, buy, lease or bond railroads, tramways, ferries, roads, trails or other means of transportation:

(g.) To carry on the business of a Company for the supply of electricity in all in its branches, and in particular to supply by means of electricity light and

power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, magnetism or other similar agency for all purposes for which the same may be used:

(h.) To carry on the business of electrical and mechanical engineers, merchants, and manufacturers of and dealers in electric, magnetic, telegraphic, telephonic and other appliances and apparatus, and of steam, hydraulic, pneumatic or other engines, machines, appliances and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair, and keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators, and all necessary, useful or ornamental appliances and adjuncts used or which may be used for or in connection with lighting, heating, or motive power, whether for the Company itself or not, and to undertake installations of electricity for any purpose for which it may be used:

(j.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, and timber lands, timber, timber licences and leases:

(k.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:

(l.) To purchase or by other means acquire and protect and prolong, whether in British Columbia or elsewhere, any patent, patent rights, brevets d'invention, licences and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account, and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing, and in improving or seeking to improve upon the said patents or inventions:

(m.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(n.) To procure the Company to be registered or incorporated in any other company:

(o.) To do all such things as are incidental and conducive to the attainment of the above mentioned objects.

Made, signed and acknowledged (in duplicate) by the above-named Alexander J. McLellan, Robert T. Williams and Lawrence Goodacre, on the 9th day of December, A.D. 1896, before me, at Victoria.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] ARCHER MARTIN,
Notary Public, B. C.

Filed (in duplicate) the 9th day of December, 1896.
S. Y. WOOTTON,
de17 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF—

"THE ROYAL FIVE GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, D. W. Higgins, of Victoria, B. C., Ross Thompson, John Y. Cole, S. Thornton Langley and John McTeer Repass, all of Rossland, B. C., desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Royal Five Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, Province of British Columbia.

3. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are:—D. W. Higgins, Ross Thompson, John Y. Cole, S. Thornton Langley and John McTeer Repass.

6. The objects for which the Company is formed are:

(a.) To work, operate, buy, sell, locate, lease, procure, hold and deal in generally, mines, metals and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways or other means of transportation, for transporting ore, mining or other material; to own, bond, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire, any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purpose of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may see fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 1st day of December, A.D. 1896.

Made, signed and acknowledged (in duplicate) by D. W. Higgins, Ross Thompson, John Y. Cole, S. Thornton Langley, John McTeer Repass, in the presence of

DAVID B. BOGLE,

Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 1st day of December, A.D. 1896.

[L.S.] DAVID R. BOGLE,

Notary Public in and for the Province of B. C.

Filed (in duplicate) this 7th December, 1896.

S. Y. WOOTTON,

delo *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF—

"THE BRITISH COLUMBIA TUNNEL AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, James Francis McLaughlin, of the City of Toronto, in the Province of Ontario, grain merchant; John James Moynahan, mining engineer; and William Alexander Campbell, mine operator, both of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form a company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The British Columbia Tunnel and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To run, construct and excavate mining, draining and exploring tunnels, also to sink mining, working or air shafts along the line or course of any tunnels:

(b.) To explore for minerals by the use of drills, shafts or excavations:

(c.) To purchase, take, lease or otherwise acquire and prospect, explore, work, exercise, develop, and turn to account any mines, metalliferous lands or mining rights in the Province of British Columbia:

(d.) To purchase, deal in, and sell ores:

(e.) To erect and carry on a smelter or smelters, and sell and deal in the products thereof:

(f.) To construct, maintain and operate tramways, railways and roadways required in or conducive to any of the objects of the Company or to assist by subsidies, or otherwise aid such operations:

(g.) To erect crushing, electrical, hydraulic or concentrating works or other plants:

(h.) To sell and dispose of any electric, hydraulic or steam power:

(i.) To erect and maintain electrical plants and supply, sell and dispose of light or power, and to erect and place any electric line, cable or other electric apparatus above or below ground, along, over and across streets, bridges and lands:

(j.) To erect and construct any dam, raceway, flume or other appliances for diverting and utilizing water and to construct all works necessary to obtain and make water power available:

(k.) To enter into any agreements with persons or companies owning any interest in mining lands, or other persons or companies, to receive compensation for the use of the tunnel or works of the Company, or for draining or other benefits derived from the tunnel or its branches:

(l.) To obtain any provisional order or Act of Parliament enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient; and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests:

(m.) To pay the costs, charges, and expenses preliminary and incidental to the formation, establishment, and registration of the Company, and to remunerate, by commission, brokerage, or otherwise, any person or company for services rendered or to be rendered in relation to the formation and establishment of the Company or the conduct of its business, or placing, or assisting to place, or guaranteeing the placing, of any shares in or debentures or other securities of the Company:

(n.) To purchase or lease patents, machinery, lands, premises, buildings, and all real and personal property necessary to carry on the above objects:

(o.) To do all things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is five hundred thousand dollars, divided into ten thousand shares of fifty dollars each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: James Francis McLaughlin, John James Moynahan, and William Alexander Campbell above mentioned.

6. The principal place of business of the Company shall be at Rossland, B.C.

Made, signed, and acknowledged (in duplicate) by James Francis McLaughlin, John James Moynahan, and William Alexander Campbell this 9th day of November, 1896, before me,

[L.S.] J. A. FORIN,

Notary Public in and for British Columbia.

Filed (in duplicate) the 13th day of November, 1896.

S. Y. WOOTTON,

no19

Registrar of Joint Stock Companies.

WE, the undersigned, Angus MacNish, William Brown, and A. C. Sinclair, M.D., all of the Town of Rossland, District of West Kootenay, British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amended Acts.

1. The corporate name of the Company shall be the "Yale and Kootenay Mining Company (Limited Liability)."

2. The principal place of business shall be at the Town of Rossland, in the District of West Kootenay, Province of British Columbia.

3. The capital stock of the Company shall be one hundred thousand (\$100,000) dollars, divided into one thousand shares of one hundred (\$100) each.

4. The time of the existence of the Company shall be for fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Angus MacNish, barrister, William Brown, gentleman, and A. C. Sinclair, M.D., all of the said Town of Rossland.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold anywhere in the Province of British Columbia mines or mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and procure, by purchase or otherwise, mine and work mining locations, mines, ores, mineral, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metal and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the products of any mines in any way they may think fit, and to crush, work, smelt and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, work buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To construct dams and improve rivers, streams, and lakes, and to divert the whole or part of the water of such streams and rivers as the purposes of the Company may require:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take or lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's

objects, or any of them, and to obtain from any such government or authority any subsidy, right or right or privileges which the Company may deem it advisable to obtain, or to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To obtain any provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, and for any other purposes which may be considered to further the objects of the Company:

(p.) To promote and form other companies having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies any or all of the property, business or undertaking of the Company, or which it may control, and to receive in payment, or part payment, therefor shares, bonds securities or property of or in such other companies:

(q.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(r.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes or obligations, or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(s.) To pay the expense of the incorporation of the Company, and to pay wages or salaries for services rendered, or for assistance in promoting the Company, either in money or by allotment of shares in the Company:

(t.) To distribute any of the property of the Company among the members in specie:

(u.) To procure the Company to be registered in any place or country:

(v.) To sell and dispose of company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit:

(w.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agents, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(x.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of the Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(y.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 4th day of November, A.D. 1896.

Made and signed by the
said Angus MacNish, William Brown, and A. C. Sinclair in the presence of

JOHN DEAN,
Notary Public.

I hereby certify that Angus MacNish, William Brown and A. C. Sinclair, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers hereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this 4th day of November, A.D. 1896.

[L.S.] JOHN DEAN,
Notary Public.

Filed (in duplicate) the 9th day of November, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 288.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Iron Hope Mining and Milling Company"
(Foreign).

Registered the 16th day of November, 1896.

I HEREBY certify that I have this day registered "The Iron Hope Mining and Milling Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, in the State of Washington, U.S.A.

The objects for which the Company is established are:—

To conduct the business of prospecting for, discovering, developing, buying, sell, leasing, exchanging, dealing in, operating or otherwise to obtain, hold, possess, work, operate, acquire, exchange, deal in, sell, dispose of, mortgage and enjoy mines, money and mining properties, or any share or interest therein, including ore, output or product thereof of the following property:—The White Iron and Hope Mining Claim No. Two (2), located in the Trail Creek Division of the West Kootenay District, in British Columbia; to purchase or otherwise acquire machinery necessary to the reduction of ore; to erect, own, and maintain the buildings, and to own and operate smelters in connection with the above described property; to acquire, hold, and dispose of accounts, securities, demands and choses in action; to borrow money on notes, bonds, mortgages, or other securities, for the purpose of said Corporation, and to pledge, mortgage, sell or otherwise dispose of all the property, real, personal or mixed, or any shares of interest therein, to secure the payment thereof.

The capital stock of the said Company is six hundred thousand dollars, divided into six hundred thousand shares of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 16th day of November, 1896.

[L.S.] S. Y. WOOTTON,
notary Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE DUNDURN GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander A. Mackenzie, Daniel Tuomey and William L. Mackenzie, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company, as hereinafter mentioned.

1. The corporate name of the Company shall be "The Dundurn Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are:—

(a.) To purchase the "Dundurn," "Kakanee," and "Benbow" Mineral Claims, situated in the Trail Creek Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which

may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other businesses of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any minerals in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservations, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences, which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner and on such terms, and for such considerations, as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall be fifty years (50).

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Alexander A. Mackenzie, Daniel Tuomey, William L. Mackenzie, at the Town of Rossland, this 4th day of December, 1896, before me,

[L.S.] WILLIAM WEEKS,
A Notary Public in and for British Columbia.

Filed (in duplicate) this 9th day of December, 1896.

S. Y. WOOTTON,
del7 Registrar of Joint Stock Companies.

No. 304.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Bowen Island Mining Company" (Foreign).

Registered the 14th day of December, 1896.

I HEREBY CERTIFY that I have this day registered the "Bowen Island Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, State of Washington, U. S. A.

The objects for which the Company is established are:—To locate, buy and sell and operate mines and mining claims, deal in mining stocks, and do a general mining business in the United States of America and in British Columbia.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of December, one thousand eight hundred and ninety-six.

[L.S.] S. Y. WOOTTON,
de17 Registrar of Joint Stock Companies.

No. 300.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“*Quesnelle Mining Company*” (Foreign).

Registered the 10th day of December, 1896.

I HEREBY CERTIFY that I have this day registered the “*Quesnelle Mining Company*” (Foreign) under the “Companies’ Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Chicago, State of Illinois, U. S. A.

The objects for which the Company is established are:—

To acquire, develop, work and operate quartz and placer mines in any part of the United States, Mexico, British Columbia, Manitoba, or the Dominion of Canada, and to do everything requisite and necessary to the successful management of said business.

The capital stock of the said Company is one million dollars, divided into ten thousand shares of one hundred dollars each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 10th day of December, 1896.

[L.S.] S. Y. WOOTTON,
de17 Registrar of Joint Stock Companies.

No. 284.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“*British Columbia Electric Company*” (Foreign).

Registered the 9th day of November, 1896.

I HEREBY CERTIFY that I have this day registered the “*British Columbia Electric Company*” (Foreign), under the “Companies Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Tacoma, State of Washington, U.S.A.

The objects for which the Company is established are:—

(1.) To construct, equip, maintain, and operate, with all necessary stations, offices, signals, appurtenances, a telegraph and messenger, fire and police alarm, telephone and electric light systems in the State of Washington and British Columbia, and to transmit messages, for hire, on special contract, or otherwise, as may be deemed desirable; to furnish necessary apparatus to subscribers; to connect their houses, shops, stores, offices, and places of business by telegraph with the General Office of the Company, enabling such subscribers at any time, day or night, to sunions hack, carriage, express, messenger, or other person or persons, or to send telegram or other messages or communications; and it shall have power to employ messengers and to deliver for hire, notes, invitations, circulars, packages, and all kinds of parcels and articles in form for carriage throughout the said State of Washington and British Columbia; to deliver and transport letter mail and other matter to any part of said territory named, and to and from any post office or place therein, and to transact a general messenger business:

(2.) To establish and maintain a system of fire alarms throughout the said State of Washington and British Columbia, and for that purpose to enter into and make contract with municipal corporations, town boards, and individuals, and to do all things necessary for the complete establishment and maintenance of such systems:

(3.) To establish and operate in said districts a general system of police and peace officer call, and watchman signal or report, connecting banks, stores, offices, warehouses, and any other places of business, residences, and other places with police stations, sheriffs’ office, or such other general offices or places that may be desired, whereby such officers may be summoned immediately during any hour of the day or night, and watchmen may turn in at such general offices signals showing the time of their visit to or inspection of any particular bank, room, dwelling, or other premises:

(4.) To purchase, hold, and use any and all real estate necessary or convenient for the transaction of its business, and to purchase, hold, sell, lease, convey, mortgage, or pledge property of every kind or description, whether real, personal, or mixed; to sell, convey, or lease to any other company or corporation having authority to purchase the same and to transact business in the State of Washington or British Columbia, or to any person or persons, all and singular the property of this Company now or hereafter to be constructed or acquired, or any part thereof:

(5.) To do any and all things necessary or expedient and proper for the accomplishment of the objects and purposes hereinbefore specified.

The capital stock of the said Company is \$10,000, divided into 1,000 shares of \$10 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of November, 1896.

[L.S.] S. Y. WOOTTON,
no12 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

ETHEL GROUP GOLD MINING COMPANY OF ROSSLAND, LIMITED LIABILITY.

WE, the undersigned, hereby certify that we desire to form a Company, under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Ethel Group Gold Mining Company of Rossland, Limited Liability.”

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand (\$1,500,000) dollars, divided into one million five hundred thousand shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are Joseph Fyfe, of the Town of Acton, Ontario, merchant; Edwin L. Clark, of the Town of Rossland, British Columbia, contractor; William Cumming, of the Town of Rossland, British Columbia, miner; and John W. Moore, of the said Town of Rossland, engineer.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the Ethel No. 1, Elk No. 1, Tenderfoot, Ada L., Iron King No. 4. and Blue Bell No. 1 Mineral Claims, all situate in the Trail Creek Mining Division of West Kootenay District, on the divide between Murphy Creek and the East Fork of Sheep Creek, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Districts of East Kootenay and West Kootenay, and elsewhere soever in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company :

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, product and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance :

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the product of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable :

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(i.) To use steam, water, electricity or any other power as a motive power or otherwise :

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments :

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or right :

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters :

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, right or rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges :

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company :

(p.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees :

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on

any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to carry on, business altogether or in part to that of this Company :

(s.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions, for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers.

In testimony whereof the parties have made and signed these presents (in duplicate) this 29th day of October, A.D. 1896.

Witness:

J. L. G. ABBOTT,
Notary Public.

{ J. FYFE,
E. L. CLARK,
WILLIAM CUMMING,
JOHN W. MOORE.

I hereby certify that Joseph Fyfe, Edwin L. Clark, William Cumming, and John W. Moore, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this 29th day of October, A. D. 1896.

J. L. G. ABBOTT,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 7th day of November, 1896.

[L.S.] S. Y. WOOTTON,
no12 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

DARDANELLES MINING AND MILLING COMPANY,
LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and Amending Acts.

1. The corporate name of the Company shall be the "Dardanelles Mining and Milling Company, Limited Liability."

2. The principal place of business shall be at Kaslo, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares, of one (\$1.00) dollars each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are Joseph Benjamin McArthur, of the town of Rossland, in the District of West Kootenay; Abraham Benjamin Irwin, of the same place; William H. Adams, and David W. Moore, both of the City of Kaslo, in the said District of West Kootenay; S. W. Ray, of the town of Port Arthur, in the Province of Ontario; A. F. McClaine, of the City of Tacoma; A. L. McClaine, of the City of Spokane, both in the State of Washington.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the Dardanelles and Dardanelles No. 2, Diamond Cross, and Okanagan mineral claims, situate in the Slocan District, in the Dardanelles Basin, in the New Denver Mining Division of West Kootenay, in the Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims :

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Districts of East Kootenay and West Kootenay, and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands, and mining rights, water

rights and privileges, coal lands, timber lands or leases, timber claims, mills, or factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same or any interest therein :

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or by allotment of shares in this Company :

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description :

(e.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance :

(f.) To manage, develop, improve, prospect, or work, all or any mines and mineral claims of every description, whether placer, quartz, or otherwise, howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable :

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights, and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards, the construction, maintenance, or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights :

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters :

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right, or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges :

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company :

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees :

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company, acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to carry on, business similar altogether or in part, to that of this Company :

(s.) To procure the Company to be registered in any place or country :

(t.) To do all such things as are incidental and conducive to the attainment of these objects :

In testimony whereof the parties have made and signed these presents (in duplicate) this thirtieth day of November, A. D. 1896.

Made and acknowledged (in duplicate) in the presence of
J. B. McARTHUR,
A. B. IRWIN,
A. L. McCLAIN.
W. A. GALLIHER,

PROVINCE OF BRITISH COLUMBIA,
District West Kootenay.

I hereby certify that Joseph B. McArthur, A. B. Irwin, and A. L. McClaine, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed hereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Rossland, B. C., this thirtieth day of November, A. D. 1896.

[L.S.] W. A. GALLIHER,
Notary Public in and for the District of Yale
and East and West Kootenay, British Columbia.

Filed in duplicate the 4th day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, the undersigned, Griffith Griffith, of the City of Vancouver, in the Province of British Columbia; Donald McGillivray Stewart, of the same place, and Clarence Miller, of Blackwater, Lillooet District, in said Province of British Columbia, hereby certify, in duplicate, that we desire, under the provisions of the "Companies' Act, 1890," and amending Acts, to form a Company as hereinafter mentioned:—

1. The corporate name of the Company shall be the "Blackwater Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To adopt and carry into effect, with or without modifications, an agreement dated sixth day of November, 1896, and made between Griffith Griffith, above-named, Donald McGillivray Stewart, above-named, George Kydd, of Vancouver, B. C., Clarence Miller, above-named, Lillie A. Miller, of Blackwater, Lillooet, British Columbia, and V. S. Bressler, of Blackwater aforesaid, of the one part, and William Stearne Deacon, on behalf of the Company, of the other part:

(b.) To acquire, by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange, deal in and turn to account, property and rights of all kinds, and in particular lands, buildings, mines, mineral claims or placer mining claims, or leases, or other mining properties or rights, water-rights, concessions, patents, licences, and business concerns and undertakings:

(c.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine, and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell, and deal in ores, minerals and metallic substances and compounds of all kinds:

(d.) To purchase, and otherwise acquire and undertake, all or any part of the business, property, rights, and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company:

(e.) To erect, construct, carry out, acquire, maintain, work, manage or control works and conveniences of all kinds, both public and private, in particular roads, tramways, ditches, flumes, ground-slucies, tun-

nels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns and other buildings, and to carry on business of general merchants:

(f.) To purchase or hire waggons, engines and other plant and machinery of every description, which may directly or indirectly be conducive to any of the Company's objects, and to construct and to take part in the constructions, working, maintaining and management of any such works and conveniences:

(g.) To use steam, water, electricity, or any other power now known or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company:

(h.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever nature, and any interest in land:

(i.) To develop, acquire, maintain, improve and work by any process all or any part or portion of the property of the Company:

(j.) To acquire water privileges and rights:

(k.) To enter into partnerships or into any arrangement for sharing profits, union of interest, co-operation, amalgamation, or otherwise, with any person or company carrying on or about to carry on or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in any other companies, as consideration for the above, and to hold, sell, or otherwise dispose of such shares or debentures as may be deemed fit:

(l.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(m.) To borrow, raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present or future, including its uncalled capital:

(n.) To sell, deed, mortgage, lease or otherwise dispose of the property of this Company, or any part thereof:

(o.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, and debentures, and other negotiable or transferable instruments:

(p.) To invest and deal with the moneys of the Company not immediately required in or upon such securities, and in such manner as may from time to time be determined:

(q.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company, having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or a part thereof, whether in cash, shares or debentures, as the Company may determine, rateably among the members of the Company:

(r.) To enter into any agreement or arrangement with any Government or authority, supreme, local, or municipal, that may be advantageous to this Company, and to obtain from any such Government or authority any subsidies, rights, privileges, or concessions, and to acquire from any such concessionaries any subsidies, rights, privileges or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and exercise the rights and privileges and concessions, or any of them:

(s.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, for guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, on, in or about the promotion of this Company, or the conduct of its business:

(t.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(u.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be five hundred thousand dollars (\$500,000),

divided into five hundred thousand (500,000) shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees of the Company shall be three, and the names of the Trustees who shall manage the concerns of the Company for the first three months are:—Griffith Griffith, Donald McGillivray Stewart and Clarence Miller.

6. The Company shall have power from time to time, in general meetings, to increase or reduce the number of the trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged, in duplicate, before me by the said Griffith Griffith and Clarence Miller, at the City of Vancouver, in the Province of British Columbia, this 7th day of November, A.D. 1896,

[L.S.] R. W. HARRIS,

A Notary Public in and for the Province of British Columbia.

Made, signed and acknowledged, in duplicate, before me by the said Donald McGillivray Stewart, at the City of Vancouver, in the Province of British Columbia, this 23rd day of November, A.D. 1896,

[L.S.] R. W. HARRIS,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 27th day of November, 1896.

S. Y. WOOTTON,
de3 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF THE—

BIG BUCK GOLD MINING COMPANY, LIMITED
LIABILITY.

WE, the undersigned persons, all of the Town of Rossland, in the District of West Kootenay, Province of British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Big Buck Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland aforesaid.

3. The capital stock of the Company shall be one million dollars (\$1,000,000.00), divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five (5), and their names are George Broderius, Merchant; Eugene J. Carssow, Merchant; Harvey Graham, Miner; Frank Jackson, Miner, and Irie W. Beverly, Mechanic, all of the said Town of Rossland.

6. The objects for which the Company is formed are:—

(a.) to work, operate, buy, sell, locate, lease, procure, hold and deal in, generally, mines, metals, and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate railroads, ferries, ships, tramways or other means of transportation for transporting ore, mining or other

material; to own land, buy, sell, lease and locate timber and timber claims; to purchase, take on lease or in exchange, or hire by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any land of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any other country or countries; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 28th day of October, 1896.

Made, signed and acknowledged (in duplicate) by George Broderius, Eugene J. Carssow, and Harvey Graham before me,

GEORGE BRODERIUS,
EUGENE J. CARSSOW,
HARVEY GRAHAM.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 28th day of October, 1896.

[L.S.]

A. H. MACNEILL,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 23rd of November, 1896.

S. Y. WOOTTON,
no27 *Registrar of Joint Stock Companies.*

WE, THE UNDERSIGNED, John R. Cameron, Angus Cameron and Martin L. Grimmer, all of the Town of Sandon, in the Province of British Columbia, and William C. Davies, of the City of London, in England, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Cameronian Gold and Silver Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the Cameronian and Radnorian Mineral Claims, situate on Lemon Creek, in the Slokan Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in shares of said Company, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commission, for obtaining applications for or placing shares, and to apply, at the cost of the Company, to the Legislature for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is eight hundred and fifty thousand dollars, divided into eight hundred and fifty thousand shares at one dollar each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company shall be four, and they are the said John R. Cameron, Angus Cameron, M. L. Grimmer and W. C. Davies.

6. The principal place of business of the Company shall be at the said Town of Sandon.

Made, signed and acknowledged (in duplicate) by the said John R. Cameron, Angus Cameron, M. L. Grimmer and W. C. Davies (by his attorney, M. L. Grimmer), at said Town of Sandon, this 17th day of November, 1896, before me,

[L.S.] JOHN C. HAYES,

*A Notary Public in and for
the Province of British Columbia.*

Filed (in duplicate) the 23rd day of November, 1896.

S. Y. WOOTTON,
no27 *Registrar of Joint Stock Companies.*

No. 282.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Purcell Mining Corporation, Limited" (Foreign).

Registered the 31st October, 1896.

HEREBY CERTIFY that I have this day registered the "Purcell Mining Corporation, Limited" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—To carry on the business of mining in all its stages, and in all its branches, in the United States of America and the Province of British Columbia; to acquire in any lawful way, by location, purchase or otherwise, mines, mining claims, prospects, ores, smelter, or other reduction works, or concentrators, mill sites, real estate of every description, tools, processes and appliances, necessary, useful and convenient in and about the aforesaid business, and to operate and maintain the same; to lease, sell, mortgage or otherwise dispose of, or incumber, in any lawful manner, all or any part of the property of the Company, real, personal or mixed.

Also, to bond, buy, sell, lease, contract, locate and hold, timber, ditches, flumes and water rights; also, to bond, buy, sell, lease, build or operate railroads,

ferries, boats, steamboats, tramways, or other means of transportation for ore and mining material in connection with the said business; and generally to do all things of every kind and nature necessary and convenient to the promotion of the objects of this Company.

The capital stock of the said Company is five hundred thousand dollars, divided into five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 31st day of October, 1896.

[L. s.]
no5

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE SILVER BOW QUARTZ MINING COMPANY,
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the company shall be “The Silver Bow Quartz Mining Company, Limited Liability.”

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of the directors who shall manage the concerns of the Company for the first three months shall be three, and their names are: Augustus Alexander Davidson, of the City of Victoria, aforesaid, jeweller; William Alfred Dier, of the same place, agent, and Cicero Napier Davidson, of the City of Vancouver, jeweller.

7. The objects for which the Company is formed are:—

(a.) The acquisition by purchase or otherwise of the mineral claim known as the “Silver Bow,” in Fairview Camp, in the Osoyoos Division of Yale District, from the present owners thereof, for fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claim:

(b.) To purchase, lease, mortgage, bond, sell, exchange, prospect, locate, deal in and acquire, in any lawful manner, mines, mineral claims, mineral lands, and properties within the Province of British Columbia or elsewhere:

(c.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges, and everything thereto appertaining:

(d.) To construct, lease, buy, sell, exchange, and operate, mills, concentrators, smelters, and reduction works and mining machinery of every kind and description:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(f.) To build, equip, maintain, operate, buy, lease, or bond railroads, tramways, ferries, or other means of transporting ore and mining material:

(g.) To carry on the business of a company for the supply of electricity in all its branches and in particular to supply, by means of electricity, light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute, and supply electricity, magnetism, or other similar agency, for all purposes for which the same may be used:

(h.) To carry on the business of electrical and mechanical engineers, merchants, and manufacturers of and dealers in electric, magnetic, telegraphic, telephonic, and other appliances and apparatus, and of steam, hydraulic, pneumatic, or other engines, machines, appliances, and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair, and keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators, and distributors of elec-

tricity, fittings, brackets, lamps, globes, posts, insulators, and all necessary, useful, or ornamental appliances and adjuncts used or which may be used for or in connection with lighting, heating, or motive power, whether for the company itself or not, and to undertake installations of electricity for any purpose for which it may be used:

(j.) To acquire, buy, lease, sell, and deal in all ores, metals, and minerals, and timber, timber lands, timber licenses and leases:

(k.) To sell and dispose of the property, assets, credits, and effects of the Company as may be deemed advisable:

(l.) To amalgamate with or acquire the business, property and assets of any other Company having objects altogether or in part similar to those of this Company:

(m.) To procure the Company to be registered or incorporated in any other country:

(n.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects.

Made, signed and acknowledged (in duplicate) by the above-named Augustus Alexander Davidson and William Alfred Dier, at Victoria, this 24th day of October, A. D. 1896, and by the said Cicero Napier Davidson, on the 29th day of October, A. D. 1896, before me, at Victoria.

In testimony whereof, I have hereunto set my hand and seal.

[L. s.] ARCHER MARTIN,
Notary Public, B. C.

Filed (in duplicate) the 31st day of October, 1896.

S. Y. WOOTTON,
no5 *Registrar of Joint Stock Companies*

No. 290.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“The Cariboo Mining, Milling and Smelting
Company” (Foreign).

Registered the 23rd day of November, 1896.

I HEREBY CERTIFY that I have this day registered “The Cariboo Mining, Milling and Smelting Company” (Foreign), under “The Companies’ Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Spokane Falls, State of Washington, U.S.A.

The objects for which the Company is established are:—Of owning mines and mining claims and real property, with all the necessary water-rights thereto, in the Territories of Washington and Idaho, in the United States of America, and also in British Columbia; and also for the purpose of owning, controlling and operating all necessary mills, smelters and reduction works within said localities, for the reduction of any and all ores mined, or extracted from any mines so acquired or worked by the said Company within said respective jurisdictions; and also to work and reduce any and all ores in any of said works owned or operated by said Company in any of said localities; and to produce bullion therefrom, and sell and dispose of the same, and to sell, transfer and dispose of any mining property or bullion therein, and do any and all things necessary to carry on a general mining, milling and smelting business within said respective jurisdictions; and for such purposes among others, to make, use and construct flumes, ditches, tramways, railways, and rights of way necessary for the full and complete control of the business aforesaid.

The amount of the capital stock of the said Corporation is eight hundred thousand (\$800,000) dollars, and the number of shares into which it is divided is eight hundred thousand (800,000) shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of November, one thousand eight hundred and ninety-six.

[L. s.]
no27

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF THE

SOPHIA MOUNTAIN GOLD MINING COMPANY, LIMITED
LIABILITY.

WE, the undersigned, Alexander Miller, broker; James M. O'Toole, miner; A. S. Goodeve, druggist; W. J. Herald, mechanical engineer, and S. L. Graham, accountant, all of Rossland, British Columbia, desire to form a Company under the provisions of the "Companies Act, 1890," and Amending Acts.

1. The name of the Company shall be "Sophia Mountain Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months is five, and their names are Alexander Miller, James M. O'Toole, A. S. Goodeve, W. J. Herald and S. L. Graham, all of the Town of Rossland, in the Province of British Columbia.

6. The objects for which the Company is incorporated are:—

(a.) To purchase, take on lease, hire, or otherwise acquire any mines, mining rights, and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same:

(b.) The acquisition by purchase or otherwise of the mineral claims known as the "Canada" and "Swan" mineral claims, situate in the Trail Creek Mining Division of West Kootenay District, British Columbia, from the present owners thereof, either for money or for fully paid-up shares in the Company:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or in fully paid-up shares of the Company:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen or others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(h.) To take or otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company:

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognised in any foreign country or place:

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and

by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed, and acknowledged (in duplicate) before me by the said Alexander Miller, James M. O'Toole, A. S. Goodeve, W. J. Herald, and S. L. Graham, at the town of Rossland, in the Province of British Columbia, this 21st day of November, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.] W. J. WHITESIDE,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 27th day of November, 1896.

S. Y. WOOTTON,
de3 Registrar of Joint Stock Companies.

ALEX. MILLER,
J. M. O'TOOLE,
A. S. GOODEVE,
W. J. HERALD,
S. L. GRAHAM.

MEMORANDUM OF ASSOCIATION

OF THE

"SILVER STAR GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, the undersigned, Cornelius O'Keefe, Albert George Fuller and Alexander Joseph McMullen, all of the City of Vernon, in the District of East Yale, in the Province of British Columbia, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Silver Star Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vernon, District of East Yale, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be four hundred thousand dollars, divided into four hundred thousand shares of one dollar each share.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Cornelius O'Keefe, Albert George Fuller and Alexander Joseph McMullen.

6. The objects for which the Company is formed are:—

(a.) To work, explore, develop, and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire by purchase or otherwise, mine and work, manufacture and make merchantable gold, silver, silver-lead ores or deposits and other minerals and metallic substances and compounds of all kinds, stone, oil, earth, or other matters or things whatsoever, and to prospect and search for all or any of the said substances, matters or things.

(b.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and other things capable of being used in connection with metallurgical operations or any of the businesses of the Company, or required by workmen and others employed by the Company:

(c.) To purchase, take on lease or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any mines, mining rights, lands, timber lands or limits, buildings, machinery, plant and stock in trade:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tunnels, shafts, tramways, crushing works, smelting works, concentrating works, electrical works, warehouses, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute, subsidize or otherwise aid and take part in such operations:

(e.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(f.) To undertake and carry into effect all such financial, trading, or other operations or business in connection with the objects of the Company as the Company may think fit:

(g.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commission for obtain-

ing applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms, and for such considerations as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of or turn to account or otherwise deal with all or any part of the property of the Company:

(j.) To sell and dispose of the stock of the Company from time to time and as often as may be deemed expedient for such price, or in exchange for such property as the trustees of the Company may think fit:

(k.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them:

7. No shareholder in the Company shall be individually liable for any of the debts of the Company.

In testimony whereof the parties hereto have made, signed and acknowledged these presents, in duplicate, this sixteenth day of November, A.D. 1896.

Made, signed and acknowledged (in duplicate) by Cornelius O'Keefe, Albert George Fuller, and Alexander Joseph McMullen, in the presence of

CORNELIUS O'KEEFE,
ALBERT GEORGE FULLER,
ALEXANDER JOSEPH McMULLEN.

FRANK MCGOWEN,

*Notary Public in and for the District of Yale,
in the Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at the City of Vernon, in the District of East Yale, in the Province of British Columbia, this sixteenth day of November, A.D. 1896.

[L.S.] FRANK MCGOWEN,
*Notary Public in and for the District of Yale,
in the Province of British Columbia.*

Filed (in duplicate) the 27th day of November, 1896.
S. Y. WOOTTON,
de3 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF THE—

"BON DIABLE MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, Alfred Curtis Carew, Charles Ernest Costerton, and Leopold Saml. Simmons, all of the City of Vernon, in the District of East Yale, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Bon Diablc Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vernon, in the District of East Yale, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be seventy-five thousand dollars, divided into seventy-five thousand shares of one dollar each share.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Alfred Curtis Carew, Charles Ernest Costerton, and Leopold Saml. Simmons.

6. The objects for which the Company is formed are:—

(a.) To purchase, lease, hire, exchange, or by other means acquire and hold any mines, prospects, mining rights, and metalliferous lands in the Province of British Columbia, and to pay for the same in either money, bonds, securities, or fully paid up shares in this or any other company or corporation:

(b.) To work, explore, develop and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire, by purchase or otherwise, mine and work, manufacture and make merchantable gold, silver, silver-lead ores or deposits, and other minerals and metallic substances and compounds of all kinds, stone, oil, coal, earth, or other matters or things whatsoever, and to prospect and search for all or any of the said substances, matters or things:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every description:

(d.) To buy, sell, manufacture and deal in minerals, machinery, plant, implements, conveniences, provisions, and things capable of being used in metallurgical operations or any of the businesses of the Company, or required by workmen or others employed by the Company:

(e.) To purchase, take on lease, or in exchange or hire, by pre-emption or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any mines, mining rights, lands, timber lands or limits, buildings, machinery, plant and stock-in-trade:

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tunnels, shafts, tramways, bridges, aqueducts, furnaces, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidize, or otherwise aid and take part in such operations, and to take contracts for any of the work aforesaid and to execute the same:

(g.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(h.) To undertake and carry into effect all such financial, trading or other operations or business in connection with the objects of the Company as the Company may think fit:

(i.) To sell and dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for any shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit:

(k.) To do all such things as the Company may think fit, as being incidental or conducive to the attainment of the above objects, or any of them.

7. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company.

In testimony whereof, the said parties have made, signed and acknowledged these presents (in duplicate) this twenty-first day of November, 1896.

Made, signed and acknowledged (in duplicate) by Alfred Curtis Carew, Charles Ernest Costerton, and Leopold Saml. Simmons, in the presence of

ALFRED C. CAREW.

CHARLES ERNEST COSTERTON

LEOPOLD SAMUEL SIMMONS.

FRANK MCGOWEN,

*Notary Public in and for the District of Yale,
in the Province of British Columbia.*

In testimony whereof, I have hereunto set my hand and seal of office, at the City of Vernon, in the Province of British Columbia.

[L.S.] FRANK MCGOWEN,
*Notary Public in and for the District of Yale,
in the Province of British Columbia.*

Filed (in duplicate) the 27th day of November, 1896.
S. Y. WOOTTON,
de3 *Registrar of Joint Stock Companies.*

"THE COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "ABE LINCOLN GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Frank Guse, R. Dalby Morkill, Junior, and W. T. McDonald, all of Rossland, British Columbia, hereby certify (in duplicate) that we desire to form a company, under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Abe Lincoln Gold Mining Company, Limited Liability."

2. The principal place of business and head office of the Company shall be at Rossland, British Columbia.

3. The objects for which the Company is established are:—

(a.) To purchase, take on lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or

elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock, or securities of this or any other company or corporation:

(b.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market, ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in any ore, metal, or mineral whatsoever, and in whatsoever state or combination:

(d.) To sell the property and undertakings of the Company, or any part thereof, at such time or times and in such manner, on the terms and for such consideration, as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(f.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(g.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(h.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metal, and products of smelting:

(i.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights and privileges necessary or convenient for the purposes of the Company, and in particular any land, buildings, easements, patents, licences, machinery, plant, and stock-in-trade:

(j.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, real estate, lands, tenements, and hereditaments, and particularly lands for townsite purposes, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance:

(k.) To borrow or raise money by the issue of or upon debentures or debenture stock, or in such other manner as the Company shall think fit:

(l.) To make, accept, indorse, and execute promissory notes, bills of exchange, and other negotiable instruments:

(m.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(n.) To pay all expenses preliminary or incidental to the formation, incorporation, and registration of the Company:

(o.) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property of the Company:

(p.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral and produce, of mines and smelters, and to act as factors and agents generally:

(q.) To do all such other things as are necessary, incidental, or conducive to the attainment of the above objects.

4. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

5. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the

Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

6. The time of the existence of the Company shall be fifty years.

7. The number of trustees shall be three, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are: Frank Guse, R. Dalby Morkill, Junior, and W. T. McDonald.

In witness whereof the parties hereto have made, signed, and acknowledged these presents in duplicate.

Made, signed, and acknowledged (in duplicate) by the said Frank Guse, R. Dalby Morkill, Junior, and W. T. McDonald at Rossland aforesaid, this 23rd day of November, A. D. 1896, before me,

[L.S.] JNO. S. CLUTE, JR.,

A Notary Public in and for the Province of British Columbia.

FRANK GUSE,
R. DALBY MORKILL, JR.,
W. T. McDONALD.

And in testimony whereof I have hereunto set my hand and seal of office.

Filed (in duplicate) the 27th day of November, 1896.

S. Y. WOOTTON,

de3

Registrar of Joint Stock Companies.

WE, the undersigned, John Vallance and Nathaniel D. Moore, both of the Town of New Denver, in the County of Kootenay, in the Province of British Columbia, and Milton W. Bruner and Hector Alexander Ross, both of the Town of Sandon, in the said County of Kootenay, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies' Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The corporation name of the Company shall be "The Roulette Mining and Milling Company, Limited Liability."

2. The objects for which the Company is formed are as follows:—

(a.) To purchase the Roulette, Banshee, Rebound, Mountain Lily and Lucky Move Mineral Claims, situate on the North Fork of Carpenter Creek, in the Sloean Mining Division in the said County of Kootenay, and any other mineral claims in the said Mining Division or elsewhere in the Province of British Columbia, and pay for the same either in money or in fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease, or otherwise acquire, and prospect, explore, work, exercise, develop, and turn to account, any mines, metalliferous lands, mining rights, prospectors' and other claims in the Province of British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(d.) To raise, win, crush, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to the objects of the Company, and to contribute to, subsidise, or otherwise aid, or take part in such operations:

(f.) To mortgage the mncalled capital of the Company subject to the provisions of the said Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to the Legislature for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company or any part thereof, at such time or times, in such manner, or on such terms and for such consideration as the Company may think fit, subject to the provisions of the said Act:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(j.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price and in exchange for such property as the Trustees may think fit:

(l.) To do all such things as the Company think incidental or conducive to the attainment of the above objects or any of them.

3. The capital of the Company is one million dollars, divided into one million shares of one dollar each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the said John Vallance, Nathaniel D. Moore, Milton W. Bruner and Hector Alexander Ross.

6. The principal place of business of the Company shall be at the said Town of New Denver.

Nade, signed and acknowledged (in duplicate) by the said John Vallance, Nathaniel D. Moore, Milton W. Bruner and Hector Alexander Ross, in the presence of

M. L. GRIMMETT,

A Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at the said Town of Sandon, this twenty-first day of November, A.D. 1896.

[L.S.] M. L. GRIMMETT,

A Notary Public in and for the

Province of British Columbia.

Filed (in duplicate) the 25th day of November, 1896.

S. Y. WOOTTON,

de3

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"RED EAGLE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Bennison, W. H. Fife, T. G. Elgie, John Gloyn, and John W. Cover, all of Rossland, in the Province of British Columbia, desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Red Eagle Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be one million two hundred thousand dollars (\$1,200,000), divided into one million two hundred thousand (1,200,000) shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are: William Bennison, W. H. Fife, T. G. Elgie, John Gloyn, and John W. Cover.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in generally, mines, metals, and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to buy, sell, manufacture and deal

in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate railroads, ferries, ships, tramways, roadways, or other means of transportation for transporting ore, mining or other material; to own, bond, buy, sell, lease, and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may see fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 12th day of November, A.D. 1896.

Made, signed, and acknowledged (in duplicate) by William Bennison, W. H. Fife, T. G. Elgie, John Gloyn, and John W. Cover in the presence of

H. E. A. COURTNEY,

A Notary Public in and for the

Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 12th day of November, 1896.

[L.S.]

H. E. A. COURTNEY,

Notary Public in and for the

Province of British Columbia.

Filed (in duplicate) the 16th day of November, 1896.

S. Y. WOOTTON,

no19

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE ZILOR GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Thomas Price Gower, of the City of London, England, gentleman; John Bowerman Ferguson, of the Town of Rossland, B.C., financial agent; Joseph Benjamin McArthur, of the said Town of Rossland; Herbert Archer Cousins, of the City of London, England; and Howland Stevenson, of Rossland, B.C., mining engineer, desire to form a Company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Zilor Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire, in any lawful manner, mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims, or any mining property, in any part of the Province of British Columbia or elsewhere, and in particular to acquire the "Zilor" Mineral Claim, situate about 2 miles south of Rossland, in Trail Creek Mining Division of West Kootenay District, British Columbia, or any part of the same, or any interest of any nature in the same, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stocks, or securities of this or any other company or corporation:

(b.) To search for, prospect, examine, and explore for mines, metals, and minerals:

(c.) To take over, win, get, buy, or otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases, and rights:

(d.) To erect or acquire mills, factories, buildings, or works of every kind and description, and to equip, maintain, and operate the same, or any of them, and to carry on the business of general merchants :

(e.) To develop, equip, maintain, improve, and work, by any process, all or any portion of the property of the Company :

(f.) To make, draw, accept, indorse, execute, transfer, or assign promissory notes, bills of exchange, bonds, debentures, mortgages, or other securities :

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company : to mortgage or pledge all or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations, or for any other purpose :

(h.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber, and timber :

(i.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatsoever tenure :

(j.) To sell, convey, assign, transfer, or dispose of all or any of the lands, tenements, and hereditaments, goods, chattels, effects, and property of the Company for any consideration whatsoever :

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description :

(l.) To build mills, tramways, railways, or roads necessary to carry on the above business :

(m.) To acquire water privileges and rights ; to dig ditches and canals, build flumes and aqueducts ; to convey water from one place to another, as the business or purpose of the Company may require :

(n.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company :

(o.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges, and liabilities of the company, and for any other purpose which may seem, either directly or indirectly, calculated to benefit the Company :

(p.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and to pay and discharge any of the debts or obligations of the Company, of whatsoever nature, in fully paid up shares of the Company :

(q.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(r.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees of the Company, who shall manage the affairs of the Company for the first three months of its corporate existence, shall be five, and their names are : Thomas Price Gower, Howland Stevenson, John Bowerman Ferguson, Joseph Benjamin McArthur, and Herbert Archer Cousins.

6. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

7. The affairs of the Company shall be managed by the trustees, but it shall not be lawful for the trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and

shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf ; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 19th day of November, 1896.

Made, signed, and acknowledged (in duplicate) by Thomas Price Gower, Howland Stevenson, John Bowerman Ferguson, Joseph Benjamin McArthur, and Herbert Archer Cousins, before me,

[L.S.] J. A. FORIN,
Notary Public in and for British Columbia.

Filed (in duplicate) the 27th day of November, 1896.

S. Y. WOOTTON,
de3 Registrar of Joint Stock Companies.

"COMPANIES' ACT, 1890," (PROVINCE OF BRITISH COLUMBIA) AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "MONTEZUMA GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Robert Chambers Macdonald, gentleman, John G. Houghton, auctioneer, George E. Toms, gentleman, Joseph W. Boyd, broker, and Norman L. Jackson, broker, all of the Town of Rossland, in the Province of British Columbia, are desirous of forming a Company under the "Companies' Act, 1890," (of the Legislature of the Province of British Columbia) and amending Acts.

1. The corporate name of the Company shall be the "Montezuma Gold Mining Company, Limited Liability."

2. The amount of the capital stock shall be one million shares of the par value of one dollar each.

3. The objects for which the Company is formed are :—

(a.) To take over and acquire in any lawful manner mining leases or mining claims, or any other mining property in any part of the Province of British Columbia or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company, or bonds, shares, stock and securities of this or any other company or corporation ; and in particular to acquire a certain mineral claim known as the "Retaliation" Mineral Claim, situate on Deer Park Mountain near the Town of Rossland, in the District of West Kootenay, and to pay for the same in cash or fully paid up stock of the Company :

(b.) To take over, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights :

(c.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining locations :

(d.) To develop, equip and maintain, improve and work by any process, all or any part or portion of the property of the Company :

(e.) To erect or acquire mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them :

(f.) To construct, operate and maintain railroads, tramways, steam or sailing vessels, barges and scows, for the purposes of the Company, and to dispose of the same, or any portion thereof, as the Company may determine :

(g.) To use water, steam, electricity or any other power now known, or that may hereafter be discovered as a motive power, or in any other way for the uses and purposes of the Company :

(h.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure :

(i.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts to convey water from one place to another as the business or the purposes of the Company may require :

(j.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber :

(k.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(l.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any of the Company's property, income or uncalled capital for the purpose of securing such mortgage, bonds, debentures, preference shares or other obligations:

(m.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them:

(n.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the affairs of the Company for the first three months, or until their successors are elected shall be five, and their names are:—Robert Chambers Macdonald, John G. Houghton, George E. Toms, Joseph W. Boyd, and Norman L. Jackson, all of the Town of Rossland, in the Province of British Columbia.

6. The principal place of business of the Company shall be in the Town of Rossland, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said Robert Chambers Macdonald, John G. Houghton, George E. Toms, Joseph W. Boyd, and Norman L. Jackson, this 31st day of October, A. D. 1896,

JNO. S. CLUTE, JR.

Notary Public.

In testimony whereof I have on the said day set my hand and seal of office.

[L.S.] JNO. S. CLUTE, JR.

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 9th day of November, 1896.

S. Y. WOOTTON,

no12

Registrar of Joint Stock Companies.

No. 293.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"I X L. Gold Mining and Milling Company" (Foreign).

Incorporated the 27th day of November, 1896.

I HEREBY CERTIFY that I have this day registered the "I. X. L. Gold Mining and Milling Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—To work, bond, buy, sell, lease, locate and deal in mines, metals and mineral properties of every kind and description within the United States and the Province of British Columbia, Canada; to bond, buy, lease, locate and hold ditches and flumes and water rights; to construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works and mining machinery of every description; to buy, bond, lease, sell, build and operate railroads, ferries, tramways or other means of transportation for transporting ore and mining materials; to own, bond, buy, sell, lease and locate timber and timber claims; and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of November, one thousand eight hundred and ninety-six.

[L.S.]

de3

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF THE

"DUNDEE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Charles Dundee, John L. Parker, W. A. Galliher, Robert Scott, and Ernest Kennedy, all of Rossland, in the Province of British Columbia; and Charles F. P. Conybeare, and William D. Barclay, of Lethbridge, in the Northwest Territories of Canada, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Dundee Gold Mining Company, Limited Liability."

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty (50) years.

4. The capital stock of the Company shall be one million (\$1,000,000) dollars divided into one million shares of one (\$1.00) dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of trustees shall be seven (7), who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Charles Dundee, John L. Parker, W. A. Galliher, Robert Scott, Ernest Kennedy, Charles F. P. Conybeare and William D. Barclay.

7. The objects for which the Company is formed are:—

(a.) To purchase and procure to be conveyed to the Company by a good and lawful conveyance in that behalf, that certain group of mineral claims to be known as the "Parker group," consisting of the "Parker," "Bill," and "Lighthouse," situated about one and one-half miles north-east from Quartz Creek, in the Nelson Mining Division of the West Kootenay District of British Columbia, about one and one-half miles from the Nelson and Fort Sheppard Railway line, and to prospect, work explore, develop, lease, sell or otherwise turn to account the said mineral claims, or any of them:

(b.) To purchase, take on lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid-up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(c.) To purchase, lease, mortgage, bond, sell and operate water-rights and privileges and everything thereto appertaining.

(d.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways and all means of transporting ore and mining material:

(e.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market, ore, metal, and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in any ore, metal, and mineral whatsoever and in whatsoever state or combination:

(f.) To sell the property and undertaking of the Company, or any part thereof, at such time or times and in such manner and on the terms and for such consideration as the Company may think fit:

(g.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit:

(h.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(i.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(j.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting:

(k.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance:

(l.) Generally to do all such things as are incidental and necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

Made, signed and acknowledged (in duplicate) at Rossland aforesaid, by the said Charles Dundee, Jno. L. Parker, W. A. Galliher, Robert Scott, and Ernest Kennedy this 14th day of November, A. D. 1896, in the presence of

CHARLES DUNDEE,
J. L. PARKER,
W. A. GALLIHER,
R. SCOTT,
ERNEST KENNEDY.

WILLIAM WEEKS,
*A Notary Public in and for the
Province of British Columbia.*

I hereby certify that Charles Dundee, John L. Parker, W. A. Galliher, Robert Scott, and Ernest Kennedy, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Rossland aforesaid, this 14th day November, A. D. 1896.

[L.S.]

WILLIAM WEEKS,
*A Notary Public in and for the
Province of British Columbia.*

Made, signed and acknowledged (in duplicate) by Charles F. P. Conybeare and William D. Barclay, at Lethbridge, in the North-west Territories, this 21st day of November, A. D. 1896, in the presence of

C. F. P. CONYBEARE,
W. D. BARCLAY.

[L.S.]

C. A. MAGRATH,
*A Notary Public in and for the
North-west Territories.*

I hereby certify that Charles F. P. Conybeare and William D. Barclay, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Lethbridge, in the North-west Territories, this 21st day of November, A. D. 1896.

[L.S.]

C. A. MAGRATH
*A Notary Public in and for the
North-west Territories*

Filed (in duplicate) the 4th day of December, 1896.

del10 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 292.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The White Bear Gold Mining and Milling Company" (Foreign).

Incorporated the 27th day of November, 1896.

I HEREBY CERTIFY that I have this day registered "The White Bear Gold Mining and Milling Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—To work, operate, bond, buy, sell, lease, locate and deal in mines, metals and mineral properties of every kind and description within the United States

and the Province of British Columbia; to bond, buy, sell, lease and locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works and mining machinery of every description; to bond, buy, sell, lease, build and operate railroads, ferries, tramways or other means of transporting ore and mining material; to own, bond, buy, sell, lease, locate and hold timber claims and timber, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their full and broadest sense.

The capital stock of the said Company is two million dollars, divided into two million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this twenty-second day of November, one thousand eight hundred and ninety-six.

[L.S.]
de3

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"CUMBERLAND GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, Archibald C. Sinclair, physician; James T. McKenzie, physician; John Edgren, miner; John H. McDonald, miner; George Willard, miner; and Alexander B. Acorn, broker; all of the Town of Rossland, in the Province of British Columbia, desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Cumberland Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be two million dollars, divided into two million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months is eight, and their names are Archibald C. Sinclair, physician; James T. McKenzie, physician; Frank Young, merchant; Alexander B. Acorn, broker; John Edgren, miner; John H. McDonald, miner; George Willard, miner; all of the Town of Rossland, in the Province of British Columbia, and J. D. Breeze, insurance agent, of the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same:

(b.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Cumberland," "Boston," "White Rose," "Hidden Treasure," and "Copper Cape," situate on Wild Horse Creek, in the Nelson Mining Division of West Kootenay District, from the present owners thereof, either for money or fully paid up shares of the Company, and the said mineral claims to explore, work, exercise, develop, and turn to account:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work, mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or in fully paid up stock of the Company:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company;

(f.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads,

ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(h.) To take, or otherwise acquire, and hold, shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company;

(i.) To dispose of the undertaking of the Company or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognised in any foreign country or place:

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with, all or any part of the property and rights of the Company:

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me by the said Archibald Sinclair, James T. McKenzie, Frank Young, John Edgren, John H. McDonald, and A. B. Acorn, at the Town of Rossland, in the Province of British Columbia, this 16th day of November, A.D. 1896.

A. C. SINCLAIR,
J. T. MCKENZIE,
JOHN EDGREN,
J. H. McDONALD,
GEO. WILLARD,
A. B. ACORN.

[L.S.] W. J. WHITESIDE,
*A Notary Public in and for the
Province of British Columbia.*

Made, signed and acknowledged (in duplicate) by the said George Willard, at the Town of Trail, British Columbia, this 17th day of November, A. D. 1896, before me,

[L.S.] W. de V. MAISTRE,
*A Notary Public in and for the
Province of British Columbia.*

In testimony whereof I have hereunto set my hand and affixed my seal of office, at Trail, British Columbia, this 17th day of November, 1896.

[L.S.] W. de V. MAISTRE,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 25th day of November, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, the undersigned, hereby certify that we desire to form an Association under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Association shall be "The Burrard Mining Association, Limited Liability," British Columbia.

2. The principal place of business of the Association shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Association shall be fifty thousand dollars (\$50,000).

4. The time of the existence of the Association shall be fifty years.

5. The number of trustees who shall manage the concerns of the Association for the first year shall be seven, and their names are George R. Maxwell, President, Member of Parliament; A. Althorpe Smith, Pattern Maker; Arthur Haines, Secretary and Treasurer, Real Estate and Financial Agent; Christopher W. Ford, Book-keeper; Thomas C. Alcock, Custom House Officer; Caleb B. Mansell, Dentist; Thomas Evans, Publisher and Printer, all of the City of Vancouver.

6. No member of the Association shall be individually liable for the debts or liabilities of the Association, but the liabilities of the trustees (under the name of the Board of Management) shall be limited to the assessments that are legally levied upon the members of this Association.

7. The objects for which the Association is formed are:

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interests therein:

(b.) To carry on the business of the miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description:

(e.) To manage, develop, improve, prospect or work all or any mines or minerals, claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, and improvements, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary and convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power, or otherwise:

(i.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(j.) To purchase, take on lease, or exchange or hire, or otherwise acquire any property which may seem to the Association conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Association's objects, property or rights:

(k.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(l.) To enter into any agreement, or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Association's objects, or any of them, and to obtain from any such Government or authority any subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, or comply with any such agreements, rights or privileges:

(m.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Association:

(n.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(o.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to shares of this Association, or otherwise

on any business capable of being conducted so as to directly or indirectly benefit this Association; and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Association.

To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have hereunto made and signed these presents, in duplicate, this 18th day of November, A.D. 1896.

In the presence of
 PERCY W. CHARLESON,
*A Notary Public for
 British Columbia.*

(GEORGE R. MAXWELL,
 A. ALTHORPE SMITH,
 ARTHUR HAINES,
 THOMAS C. ALCOCK,
 CALEB B. MANSELL,
 THOMAS EVANS,
 CHRISTOPHER W. FORD.)

I hereby certify that George R. Maxwell, of the City of Vancouver, A. Althorpe Smith, of the City of Vancouver, Pattern Maker, Arthur Haines, of the City of Vancouver, Real Estate and Financial Broker, Caleb B. Mansell, of the City of Vancouver, Dentist, Thomas C. Alcock, of the City of Vancouver, Custom House Officer, Thomas Evans, of the City of Vancouver, Printer, and Christopher W. Ford, of the City of Vancouver, Book-keeper, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 18th day of November, A.D. 1896.

[L.S.] PERCY W. CHARLESON,
A Notary Public in and for British Columbia.

Filed (in duplicate) the 23rd day of November, 1896.

S. Y. WOOTTON,

no27

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“GOPHER GOLD MINING COMPANY, LIMITED
 LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the provisions of the “Companies’ Act of 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Gopher Gold Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at Rossland, B. C.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, viz.:—D. M. Linnard, broker, of the Town of Rossland, in the Province of British Columbia; A. H. MacNeill, barrister, of the Town of Rossland, in the Province of British Columbia; A. F. Corbin, accountant, of the Town of Rossland, in the Province of British Columbia.

6. No shareholder of the Company shall be individually liable for the payment of debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which this Company is formed are:—

(a.) To purchase the “Gopher” mining claim, lot number , either for money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the same;

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, contract, assignment or otherwise, and to hold in any place or places in British Columbia, mines or mineral claims, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, factories of all kinds, works, buildings, machinery, easements and privileges and surface rights, to equip,

operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(c.) To carry on any description of mining, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds, and to pay for such mines, mining interests or property, either in money or by allotment of shares of this Company;

(d.) To erect and equip with machinery, smelters, refiners and foundries, and to carry on the business of smelters, refiners, foundries, assayers, dealers in ore bullion, metals and products of smelters of every nature;

(e.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance;

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mine in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable;

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account, any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein;

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement, of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing-places, telegraphs, telephones, gas or electric light works, rolling stock, machinery plant and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell, or otherwise dispose of the same, or any part thereof, or any interest therein;

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise;

(j.) To apply for, accept, take hold of, sell, dispose of and deal in, shares, stocks, bonds, debentures, obligations, or other securities of any other company or individual;

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments;

(l.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of being profitably dealt with in connection with any of the Company’s objects, property or rights;

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ores, mineral, and product of mines and smelters;

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company’s objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with, any such arrangement, rights or privileges;

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company;

(p.) To borrow or raise, by issue, or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company’s assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgages may be in favour of any person or persons, trustee or trustees.

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise;

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying

on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate, either into partnership or into any arrangement for sharing profits with any other company, or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any foreign country or place:

(t.) To do such things as are incidental and conducive to the attainment of these objects or any of them.

In testimony whereof, the parties have made and signed these presents (in duplicate) this third day of December, 1896.

Witness:

THOS. S. GILMOUR.

} D. M. LINNARD.
} A. F. CORBIN.
} A. H. MACNEILL.

I hereby certify that D. M. Linnard, A. F. Corbin and A. H. MacNeill personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed there-to as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office, at Rossland, B. C., this third day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.] J. ST. CLAIR BLACKETT,
Notary Public, B.C.

I hereby certify that Thomas S. Gilmour personally known to me, appeared before me and acknowledged to me that he is the person whose name is subscribed to the annexed instrument as witness, and having been duly sworn by me, did prove to me that Daniel M. Linnard, A. H. MacNeill and A. F. Corbin did execute the same in his presence voluntarily.

In testimony whereof, I have hereto set my hand and seal of office, at Rossland, British Columbia, this third day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.] ROBERT J. BEALEY,
A Notary Public for B. C.

Filed (in duplicate) the 9th day of December, 1896.

S. Y. WOOLTON,

de17 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“ALPHA BELL GOLD QUARTZ MINING COMPANY,
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Alpha Bell Gold Quartz Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, and their names are:—James Barnett MacLaren, of the City of Vancouver, capitalist; Henry De Peneier, of the City of Vancouver, manufacturer; and George E. Bower, of the City of Vancouver, merchant.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claim known as the “Alpha Bell Fraction,” situate in the Lillooet District, from the present owners thereof, either for money or fully paid up shares of the Company:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands

or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company’s objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company’s objects or any of them, and to obtain from any such government or authority, any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company’s assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(g.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects:

(t.) To carry out all of the objects, purposes and business undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt that the property of the Company only shall be responsible for the obligation, and that the uncalled up stock or assessments shall not be applied thereto to any extent:

(u.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 11th day of December, A.D. 1896.

Witness: J. BARNET MacLAREN.
D. G. MARSHALL, H. DEPENCIER.
Notary Public, B. C. GEO. E. BOWER.

I hereby certify that James Barnet MacLaren, of the City of Vancouver, Henry DePencier, of the City of Vancouver, and George E. Bower, of the City of Vancouver, all personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 11th day of December, A.D. 1896.

[L.S.] D. G. MARSHALL,
A Notary Public for British Columbia.

Filed (in duplicate) the 14th day of December, 1896.
S. Y. WOOTTON,
de17 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE KOOTENAY IRON WORKS COMPANY, LIMITED LIABILITY."

WE, the undersigned, Arthur Robert Maclean Barrow, of the Town of Nelson, in the Province of British Columbia, Mechanical Engineer, George Arthur Bigelow, of the Town of Nelson aforesaid, Gentleman, and George William Richardson, of the Town of Nelson, aforesaid, Financial Agent, do hereby certify that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kootenay Iron Works Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To manufacture mining, milling, marine, dredging and other machinery, and generally to carry on the business of mechanical engineers, machinists, boiler makers, blacksmiths, iron and brass founders, and pattern makers in all branches:

(b.) To act as agents and importers for the sale of machinery and engineering supplies of all kinds:

(c.) To build and repair steamboats and other vessels:

(d.) To acquire, hold, buy, sell, lease or mortgage any lands or premises required for the purposes of the Company:

(e.) To erect, build and maintain buildings, warehouses, workshops, sidings, shipways, wharves and other works:

(f.) To do all other acts and things which may be deemed to be in any way expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects:

(g.) To draw, make, accept, indorse, execute and discount promissory notes, bills of exchange, and other negotiable instruments, to issue debenture stock and preference shares, to borrow or raise money on any terms or conditions, or on whatsoever securities may seem advisable:

3. The amount of the capital stock of the Company shall be fifty thousand dollars, divided into five thousand shares of ten dollars each:

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be three, namely, Arthur Robert Maclean Barrow, George Arthur Bigelow, and George William Richardson.

6. The principal place of business of the Company shall be at the Town of Nelson, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents, in duplicate, this twenty-fifth day of November, one thousand eight hundred and ninety-six.

Made, signed and acknowledged (in duplicate) } A. R. M. BARROW,
by George Arthur Bigelow } GEO. ARTHUR BIGELOW,
and George William Richardson } G. W. RICHARDSON.
son in the presence of

A. M. JOHNSON,

A Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged (in duplicate) by Arthur Robert Maclean Barrow in the presence of

F. M. CHALDECOTT,

Notary Public in and for British Columbia.

I hereby certify that George Arthur Bigelow and George William Richardson, personally known to me, appeared before me, and acknowledged to me that they are the parties mentioned in the foregoing instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Nelson, Province of British Columbia, this first day of December, one thousand eight hundred and ninety-six.

[L.S.] A. M. JOHNSON,
A Notary Public in and for the
Province of British Columbia.

I hereby certify that Arthur Robert Maclean Barrow, personally known to me, appeared before me and acknowledged to me that he is one of the parties mentioned in the foregoing instrument as a maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, Province of British Columbia, this twenty-fifth day of November, one thousand eight hundred and ninety-six.

[L.S.] F. M. CHALDECOTT,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 9th day of December, 1896.
S. Y. WOOTTON,
de17 Registrar of Joint Stock Companies.

No. 286.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Reliance Loan and Savings Company of Ontario" (Foreign).

Registered the 9th day of November, 1896.

I HEREBY CERTIFY that I have this day registered "The Reliance Loan and Savings Company of Ontario" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Toronto, in the Province of Ontario.

The objects for which the Company is established are:—To afford a profitable form of investment for the

savings of its members; to facilitate the purchase and improvement of real estate by them; to accumulate a fund to mature the stock of its members who do not obtain advances on their shares, and generally to carry on such business as is authorised by the provisions of chapter 169 of the Revised Statutes of Ontario aforesaid, and Acts in amendment thereto.

The capital stock of the said Company is ten million dollars, divided into one hundred thousand shares of one hundred dollars each; of which capital stock eight hundred and sixteen thousand dollars have been subscribed, and the sum of forty-one thousand dollars has been paid in thereon at the present time.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of November, 1896.

[L.S.] S. Y. WOOTTON,
no12 Registrar of Joint Stock Companies.

No. 297.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Spokane-Kaslo Mining and Milling Company" (Foreign).

Registered the 9th day of December, 1896.

I HEREBY CERTIFY that I have this day registered the "Spokane-Kaslo Mining and Milling Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:—

To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description in the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating a power for all purposes; to bond, buy, lease, locate, hold, ditches, flumes and water rights; to construct, lease, buy, sell, build and operate railroads, ferries, steamboats, tugs, tramways or other means of transportation, for transporting ore, mineral and other materials; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of all objects and purposes in their fullest and broadest sense within the territory heretofore mentioned.

The capital stock of the said Company is nine hundred thousand dollars, divided into nine hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of December, one thousand eight hundred and ninety-six.

[L.S.] S. Y. WOOTTON,
de17 Registrar of Joint Stock Companies.

No. 303.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Black Rock Gold Mining Company" (Foreign).

Registered the 12th day of December, 1896.

I HEREBY CERTIFY that I have this day registered "The Black Rock Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to buy, sell and deal in mines; to buy, sell, lease or bond mines and mining properties; and generally to deal in and handle mines and minerals within the United States and the Province of British Columbia, and to erect and maintain mills, concentrators and all appli-

ances for the reduction of ores, and to do all things necessary or proper in connection with the business of mining; to borrow money upon the bonds, notes or bills of the Corporation, upon such terms as the Board of Trustees may determine, and to secure the payment of the same in such manner as the Board of Trustees may deem best.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 12th day of December, 1896.

[L.S.] S. Y. WOOTTON,
de17 Registrar of Joint Stock Companies.

No. 291.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Keough Gold and Copper Mining Company," (Foreign.)

Registered the 25th day of November, 1896.

I HEREBY CERTIFY that I have this day registered "The Keough Gold and Copper Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situate in the City of Salt Lake, State of Utah, U.S.A.

The objects for which the Company is established are:—To purchase, work, develop, and manage the R. Ball lode mining claim, the Aspen lode mining claim, the Delamar lode mining claim, and the Remington lode mining claim, all situate in Yale Mining District, British Columbia, and to acquire mines, mills, reduction works, and such property, real and personal, as may be suitable or convenient for carrying on a general mining and milling business; and to operate, buy, sell, or exchange, mines, mills, reduction works, and all property necessary or convenient to the business.

The capital stock of the said Company is two hundred thousand dollars, divided into two hundred thousand shares of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 25th day of November, 1896.

[L.S.] S. Y. WOOTTON,
de3 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

ORO-PLATA MINING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, William Bennison, W. H. Fife, John R. Reavis, T. G. Elgie, H. E. Cover, John W. Cover and W. J. Green, all of Rossland, in the District of West Kootenay, in the Province of British Columbia, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Oro-Plata Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, aforesaid.

3. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company shall be seven, and their names are Wm. Bennison, W. H. Fife, John R. Reavis, T. G. Elgie, H. E. Cover, John W. Cover and W. J. Green.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold and deal in generally mines, metals and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions and things capable of being used in connection with

metallurgical operations or any of the business of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways or other material; to own, bond, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 25th day of November, A. D. 1896.

Made, signed and acknowledged (in duplicate) by Wm. Bennison, W. H. Fife, John R. Reavis, T. G. Elgie, H. E. Cover, John W. Cover, W. J. Green in presence of

WILLIAM BENNISON,
W. H. FIFE,
JOHN R. REAVIS,
T. G. ELGIE,
H. E. COVER,
JNO. W. COVER,
W. J. GREEN.

J. St. C. BLACKETT,

*Notary Public in and for the
Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at Rossland, B. C., this 25th day of November, A. D. 1896.

[L.S.]

J. ST. CLAIR BLACKETT,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 30th day of November, 1896.

S. Y. WOOTTON,

de3 *Registrar of Joint Stock Companies.*

No. 296.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

*"The British Columbia Development Association,
Limited" (Foreign).*

Registered the 8th day of December, 1896.

I HEREBY CERTIFY that I have this day registered "The British Columbia Development Association, Limited" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(1.) To develop the resources of British Columbia, and therein and elsewhere to promote commercial and financial enterprise and the employment of capital, and, with a view thereto, to examine, explore, and test, and to dispatch expeditions, experts, and other agents of the Company, and to pay the travelling expenses of all or any of such persons, and to remunerate them for their services and loss of time, and for any benefit the Company may directly or indirectly derive from them:

(2.) To purchase, take on lease, and obtain Government or other grants of, or otherwise acquire, lands and hereditaments of any tenure or any interest therein, easements, rights to water, timber, minerals, coals, iron ores, and other rights and appurtenances in connection with land, and to purchase, take on lease, or otherwise acquire any real or personal property or estate, and to work, improve, and develop the same, or any part thereof:

(3.) To promote, organise, and conduct the colonisation of British Columbia by the introduction of

suitable emigrants from Great Britain and other countries:

(4.) To construct, carry out, finance, support, maintain, improve, manage, work, operate, control, and superintend railways, tramways, roads, docks, harbours, piers, wharves, canals, waterways, wells, reservoirs, embankments, irrigations, reclamations, improvements, sewage, drainage, the supply and distribution of water, gas, and electric light, telephones, telegraphs, and power supply, houses, hotels, warehouses, markets, churches, libraries, and public buildings, and all other works or conveniences of public utility:

(5.) To farm or cultivate any of the Company's lands, and to cut and sell timber and deal with any produce of such land:

(6.) To search for, prospect, examine, and explore mines and ground supposed to contain minerals, coal, or precious stones, and to search for and obtain information in regard to mines, mining districts, and localities:

(7.) To search for, get, work, raise, make merchantable, sell, and deal in gold, iron, coal, ironstone, brick-earth, bricks, and other metals, minerals, precious stones, and substances, and to manufacture and sell fuel:

(8.) Generally to develop the resources of, open out, and turn to account the lands, buildings, works, rights, property, and estates for the time being of the Company in such manner as the Company shall think fit, and in particular by selling, leasing, exchanging, clearing, draining, fencing, planting, building, irrigating, farming, grazing, mining, and promoting immigration, establishing towns, villages, and settlements:

(9.) To carry on among other things the business of ironmasters, iron founders, brass founders, colliery proprietors, coke manufacturers, miners, metallurgists, smelters, manufacturing engineers, steel makers, quarry owners, timber merchants, brick makers, farmers, graziers, meat and fruit preservers, brewers, planters, builders, contractors for the construction of works, both public and private, merchants, importers and exporters, bankers, ship builders, ship owners, brokers, and any other businesses which may seem calculated, directly or indirectly, to develop the Company's property, or benefit its interests, except the business of life assurance:

(10.) To obtain from any government, state, legislative body, municipal, local, or other authority, any Acts, provisional orders, charters, concessions, grants, monopolies, subsidies, guarantees, rights, or privileges which the Company may think it desirable to obtain, and to exercise and carry into effect the same, and to acquire, let, sell, and otherwise dispose of patents, patent rights, trade marks and other similar rights:

(11.) To procure the Company to be registered, legalised, incorporated, or otherwise recognised, empowered or represented in the Province of British Columbia, in accordance with its laws, and wherever else it may be necessary or expedient so to do, and to establish a legal domicile in any such countries or places:

(12.) To sell, exchange, mortgage (with or without a power of sale), lease, underlet, assign, divide, and generally otherwise operate and deal absolutely, conditionally, or for any limited interest, with all or any part of the real or leasehold estates, lands, hereditaments, premises, properties, and effects, or any rights, or easements therein, or thereover, or connected therewith, or appurtenant thereto, and any mines, minerals, ores, coals, grants, concessions, and privileges for the time being belonging to the Company, for such interest or interests, entire or partial, on such terms, for such purposes, and generally in such manner as the Company may from time to time think proper or determine:

(13.) To make and carry into effect, or determine, arrangements with manufacturers, railway and shipping companies, proprietors or charterers of shipping, carriers, proprietors of steam or electric or other power, and other persons or companies, in any part of the world, for the purposes of the Company:

(14.) To enter into partnership, or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company. And to lend

money to guarantee the contracts of or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, insure with or without guarantee, or otherwise deal with the same:

(15.) To establish and support, or aid in the establishment and support, of associations, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company, or the dependants or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance. To subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(16.) To purchase, take over, and adopt the goodwill, and all or any of the property, assets, and liabilities of any other company or person carrying on business similar to any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(17.) To subscribe for, purchase, or otherwise accept and take shares in, or debentures, or other securities of any company, society, or undertaking whatever, or the stock or securities of any government or state, whether British, Colonial, or Foreign, in payment for the sale or execution of any matters or things sold or done by the Company, or in furtherance, directly or indirectly, of any of the objects of the Company, and either to hold or sell such shares, stock, debentures, or securities so acquired:

(18.) To make, draw, accept, or indorse any bills of exchange, promissory notes, or other like instruments:

(19.) To borrow or raise money for the purposes of the Company, and to give any security for money which may be deemed necessary or desirable, and for the purpose of securing money borrowed, or otherwise to create, execute, or issue mortgages, bonds, perpetual or redeemable debentures, debenture stock, obligations, bills, notes, scrip certificates, and other instruments, with or without a charge, on all or any part of the Company's property and rights, present or after acquired, including its uncalled capital for the time being:

(20.) To enter into any contracts, arrangements, or agreements for the purpose of forming and to form any other company or companies with less, the same, or greater powers than this Company, and to subscribe towards or otherwise acquire and hold shares, stocks, and obligations, mortgages, bonds, debentures, or debenture stock, in or charged on the capital or undertakings of any corporation or company already formed, or hereafter to be formed, with power to deal in, buy, or sell any shares held in such company or companies other than this Company:

(21.) To lend money to any company, partnership, settler, or other person or association upon security of their or his undertaking, land, or other property, estates, assets, or effects, or any part thereof, with or without security, and upon such terms as may be deemed expedient, and to take such security either in the shape of mortgages, mortgage debentures, or debentures, or in any other form:

(22.) To apply any of the funds of the Company in payment of the expenses of or incident to the formation and registration of the Company, or of any company formed by the Company, or which the Company may be desirous of assisting, and the issue and subscription of the share or loan capital of this or any such other company, including the payment of brokerage, commission, or fees to the brokers or others for obtaining subscriptions for the share or loan capital of this or any other such company:

(23.) To distribute any property of the Company amongst its members, or any class or classes of its members, or any of its members:

(24.) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise:

(25.) To do all such things as are incidental or conducive to the attainment of the above objects, and so that the word "Company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated, and whether domiciled in the United Kingdom or elsewhere, and the intention is that the objects specified in each paragraph of this clause shall, unless otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

The capital stock of the Company is £10,000, divided into 298 shares, whereof 198 shares are for £50 each and 100 shares are of £1 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 8th day of December, 1896.

[L.S.]

de10 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"THE COMPANIES ACT, 1890." AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "SAULT STE. MARIE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, William Sloan Boyd, Daniel Harris, John Stilwell Clute, Junior, Thomas Lynn Kennedy, George Lemon and David Manchester, all of Rossland, British Columbia, hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Sault Ste. Marie Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase, take on lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(b.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination:

(d.) To sell the property and undertaking of the Company, or any part thereof, at such time or times and in such manner, on the terms and for such consideration as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(f.) To procure the Company to be registered, incorporated or recognised in any place or country:

(g.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(h.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting:

(i.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, real estate, lands, tenements and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(j.) To use steam, water, electricity or any other power as a motive power or otherwise:

(k.) To generally do all such things as are incidental, necessary or conducive to the attainment of the above objects or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And

when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one dollar each.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia.

7. The number of Trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are: William Sloan Boyd, Daniel Harris, John Stilwell Clute, Junior, Thomas Lynn Kennedy, George Lemon and David Manchester.

In witness whereof the parties hereto have made and signed these presents (in duplicate) this 16th day of November, 1896.

Made, signed and acknowledged (in duplicate) by the said William Sloan Boyd, Daniel Harris, John Stilwell Clute, Junior, Thomas Lynn Kennedy, George Lemon and David Manchester, in presence of me,

ROBERT J. BEALEY,
A Notary Public, British Columbia.

And in testimony whereof I have hereunto set my hand and seal of office at Rossland, British Columbia, this 16th day of November, 1896.

[L.S.]

Filed (in duplicate) the 21st day of November, 1896.
S. Y. WOOTTON,
no27 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"BONANZA MOUNTAIN GOLD MINING COMPANY,
LIMITED LIABILITY."

WE, the undersigned, Frank Griffin, mine owner, William Dirksen, mine owner, F. H. Knight, mine owner, Chas. Hay, gentleman, and Neil McCallum, gentleman, all of the Town of Grand Forks, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. That the corporate name of the Company is the "Bonanza Mountain Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by purchase or otherwise the following mineral claims: "Bonanza," "Mountain View," "Colorado," and "Nevada," all of which are situate in Knight's Camp, on the North Fork of Kettle River, in the Kettle River Mining Division of Yale District, British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company, to hold, own, prospect, work, operate and develop the same:

(b.) To purchase, lease, discover, locate, or otherwise lawfully obtain and hold mines, mineral claims, prospects, mining rights, water rights and privileges, and surface rights, to equip, operate, develop, sell or otherwise dispose of the same, or any interest therein:

(c.) To buy and sell ores of all kinds, and to carry on the business of miners, smelters and refiners in every particular, and to that end to purchase and own any real estate or personal property necessary or convenient therefor, and to build, equip, own and operate any mill, smelter, reduction works or other structure necessary or convenient for the business of mining:

(d.) To construct, erect, build and equip any waggon roads, trails, railroads, tramways, telegraphs, tele-

phones, gas works, or other things which may be necessary for the purposes of the Company, and to sell or otherwise dispose of the same, or any interest therein:

(e.) To use steam, water, electricity or any other power for the purposes of the Company:

(f.) To sell the property of the Company, or any part thereof, at such times, in such manner, on such terms, and for such consideration as the Company may think fit, and to apply for, accept and hold shares or stock of any other company or corporation, and to sell or otherwise dispose of the same:

(g.) To mortgage the uncalled for capital of the Company, subject to the provisions of the Act:

(h.) To do all such acts or things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1.00) each.

4. The time of the existence of this Company shall be fifty years.

5. The principal place of business of this Company shall be the Town of Grand Forks, in the Province of British Columbia.

6. The number of trustees who shall manage the concerns of this Company for the first three months shall be five, and their names are: Frank Griffin, mine owner, William Dirksen, mine owner, F. H. Knight, mine owner, Chas. Hay, gentleman, and Neil McCallum, gentleman, all of the Town of Grand Forks, British Columbia.

7. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them, which calls and assessments shall not exceed the par value of such stock when issued.

In testimony whereof the parties hereto have made, signed and executed these presents, in duplicate, at Grand Forks, British Columbia, this 28th day of October, A.D. 1896.

Witness:

PETER T. McCALLUM,

A Notary Public in and
for British Columbia.

{ FRANK GRIFFIN,
WM. DIRCKSEN,
F. H. KNIGHT,
CHARLES HAY,
NEIL McCALLUM.

CANADA.
PROVINCE OF BRITISH COLUMBIA,
DISTRICT OF YALE.
To Wit:

I hereby certify that Frank Griffin, mine owner, William Dirksen, mine owner, F. H. Knight, mine owner, Charles Hay, gentleman, and Neil McCallum, gentleman, all of the Town of Grand Forks, British Columbia, personally known to me, appeared before me and acknowledged to me, each for himself, that they are the persons mentioned in the foregoing and annexed instrument, that they are the parties whose names are subscribed thereto, that they signed and executed the same as their own free and voluntarily act and deed for all the purposes therein expressed.

In testimony whereof I have hereunto set my hand and affixed my official seal at Grand Forks, in the Province of British Columbia, the 28th day of October, A.D. 1896.

[L.S.]

PETER T. McCALLUM,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 10th day of November, 1896.

S. Y. WOOTTON,
no12 Registrar of Joint Stock Companies.

IN THE MATTER OF THE "BENEVOLENT SOCIETIES' ACT, 1891."

WE, the undersigned members of the "Mystic Chain," a fraternal and benevolent Society, incorporated under the laws of the State of Washington, one of the United States of America, but unincorporated in British Columbia, and the managing officers and trustees of a branch of the said Society which has been formed in British Columbia for the purposes hereinafter mentioned, declare that we and the said Branch are desirous of being incorporated as a Society under the provisions of the Benevolent Societies' Act of 1891.

1. The corporate name of the Society shall be the "Mystic Chain."

2. The purposes for which the Society is formed are:
(a.) To unite in fraternal bonds all reliable white persons, male or female, between the ages of 18 and 51 years, of good moral character, mentally and physically sound:

(b.) To provide for the payment of a benefit to the beneficiary of a deceased member in good standing:

(c.) To render financial assistance in case of a total disability of a member in good standing:

(d.) To provide for the payment of certain sums of money when its members reach the age of 60 years in good standing:

(e.) To make such by-laws and regulations for the government of the Society and the members thereof as may be requisite.

3. The first managing officers and trustees of the said Society shall be J. J. Weisenburger, P. T. Baker, C. W. Stoddard, A. E. Woolard, W. R. Gourley, J. C. Campbell and J. M. McLaren, who shall hold office until their successors are elected and installed in their stead.

4. The successors of the said managing officers and trustees shall be elected pursuant to the by-laws of the said Society from time to time in force and until the same are changed. Said elections shall be by ballot, and shall take place on the second Tuesday in May in every two years; the first of said elections shall take place on the second Tuesday in May, 1898.

In testimony whereof we have agreed and signed these presents (in duplicate) this 29th day of October, 1896.

[L.S.]

Signed in the presence of,
as to signature by J. J. WEISENBURGER,
Weisenburger, P. T. Baker,
C. W. Stoddard, A. E. WOOLARD,
Woolard and W. R. Gourley.

[L.S.] FRANK P. DOW,
A Notary Public in and for the State of Washington.

As to signature by J. G. CAMPBELL,
Campbell and J. M. McLAREN.

[L.S.] O. L. SPENCER,
A Notary Public in and for British Columbia.

I hereby certify that the foregoing declaration appears to me to be in conformity with the "Benevolent Societies' Act, 1891."

"Quod-Attestor."

S. Y. WOOTTON,
Registrar-General.

Filed (in duplicate) the 13th day of November, 1896.
no19 S. Y. WOOTTON,
Registrar-General.

No. 294.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Trilby Mining Corporation, Limited,"
(Foreign).

Registered the 30th day of November, 1896.

I HEREBY CERTIFY that I have this day registered "The Trilby Mining Corporation, Limited," (Foreign) under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Buffalo, State of New York, U. S. A., or the City of Toronto, in the Province of Ontario, Canada.

The objects for which the Company is established are for the purpose of carrying on in the United States, British Columbia and elsewhere in all its branches the business of mining, reduction, and refining of ores, and for the purpose to hold all necessary real and personal estate; with power to discover, locate, bond, purchase, lease or acquire, by subscription or otherwise, mines, mining claims, mining properties and lands of every kind, nature and description, and to mortgage, hypothecate, lease, sell, convey and otherwise dispose of, in trust or otherwise, said mines, mining claims, mining properties and lands, and all the outputs thereof; to construct, lease, buy, sell, build, operate, maintain and control all works, plant, machinery, railways, tramways, wharves, docks, boats, tugs, barges, buildings, water rights and other kinds of property of any nature whatsoever which shall be necessary proper or

expedient, or calculated to advance the interests of the Corporation, with power to mortgage and hypothecate the same; also to purchase, subscribe for, hold, sell, and hypothecate stocks, bonds, shares and debentures in any other incorporated company; also to locate, bond, buy, sell, lease and mortgage timber and timber lands and claims; also to carry on the business of mining engineers, metallurgists and assayers; also to promote or establish any other company with power similar to this Corporation, or for the purpose of acquiring all or any of the property and liabilities of this Corporation, and to guarantee the payment of any shares, bonds, stock, debentures or obligations of any such company.

The capital stock of the said Company is seventy-five dollars, divided into seventy-five shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of November, one thousand eight hundred and ninety-six.

[L.S.]
de3

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE WINNIPEG AND EUREKA MINING COMPANY,
LIMITED LIABILITY."

WE, the undersigned, William Alexander Swan, of Burton City, in British Columbia, surveyor; John Hillyard Leech, of Rossland, in said Province, barrister-at-law, and John Bowerman Ferguson, of said Rossland, agent, desire to form a Company under the provisions of the "Companies Act, 1890," and amendments thereto.

1. The corporate name of the Company shall be "The Winnipeg and Eureka Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) The purchase of the "Eureka," "Tenderfoot," "Treasury" and "Shamrock" mineral claims, situate on Cariboo Creek, in Sloean Mining Division and West Kootenay District, and to prospect, work, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights or claims in British Columbia:

(c.) To allot shares of the Company as fully or partially paid up as the whole or part of the purchase price for the above-mentioned mineral claims, or for any lands, property or goods purchased by the Company, or for any other valuable consideration:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy and sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or required by workmen or others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, roadways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electric works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise, or otherwise aid or take part in any such operations:

(g.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render possible any of the Company's properties or rights:

(h.) To acquire and undertake the whole or any part of the business, property and liability of any person or company carrying on any business which this Company is authorised to carry on, or possessed of any property suitable for the purposes of this Company:

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit, and in particular for shares, debentures or securities of any other company

having objects altogether or in part similar to those of the Company :

(j.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit the Company :

(k.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, or other negotiable or transferable instruments :

(l.) To do, sell, improve, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(m.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act :

(n.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit :

(o.) To do all such other things as are incidental or conducive to the attainment of the above objects.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of trustees who shall manage the affairs of the Company shall be five, and their names are William A. Swan, J. Hillyard Leech, John Russell, John Thomson, and John Bowerman Ferguson.

6. The principal place of business of the Company shall be Rossland, in the Province of British Columbia, with branch offices at Nakusp, in said Province, and at Winnipeg, in Manitoba.

Made, signed and acknowledged (in duplicate), by the above-named William A. Swan, John Hillyard Leech and John Bowerman Ferguson, this 28th day of October, 1896, in the presence of

[L.S.] C. O'BRIEN REDDIN,
Notary Public, West Kootenay, B. C.

Filed (in duplicate) the 2nd day of November, 1896.

no5 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "TWO FRIENDS MINE, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Percy W. Evans, Charles T. Dunbar, Frederick C. Innes, and Charles C. Bennett, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Two Friends Mine, Limited Liability."

2. The objects for which the Company is formed are :—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims or any other mining property in any part of the Province of British Columbia, or elsewhere, and in particular to acquire the assets of the "Two Friends Mining Company, Limited Liability" including the mineral claim "Two Friends," situate on Springer Creek, Slocan Mining District, British Columbia, or any part of the same, or any interest of any nature in the same, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stocks or securities of this or any other company or corporation :

(b.) To search for, prospect, examine and explore for mines, metals and minerals :

(c.) To take over, win, get, buy or otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights :

(d.) To erect or acquire mills, factories, buildings, or works of every kind and description, and to equip,

maintain and operate the same or any of them, and to carry on the business of general merchants :

(e.) To develop, equip, maintain, improve, and work by any process all or any portion of the property of the Company :

(f.) To make, draw, accept, indorse, execute, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages, or other securities :

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations, or for any other purpose :

(h.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber :

(i.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure :

(j.) To sell, convey, assign, transfer or dispose of all or any of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever :

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description :

(l.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another as the business or purpose of the Company may require :

(m.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company :

(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company :

(o.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise; and to pay and discharge any of the debts or obligations of the Company of whatsoever nature, in fully paid up shares of the Company :

(p.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company, and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(q.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock of the Company shall be two hundred and forty thousand dollars (\$240,000), divided into eight hundred thousand shares of thirty cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be four, and their names are:—Percy W. Evans, Charles T. Dunbar, Frederick C. Innes and Charles C. Bennett.

6. The principal place of business of the Company shall be in the City of Vancouver, Province of British Columbia.

In witness whereof the parties hereto have made, signed, and acknowledged these presents, in duplicate, this tenth day of November, A.D. 1896.

Made, signed, and acknowledged by Percy W. Evans, Charles T. Dunbar, Frederick C. Innes, and Charles C. Bennett, in the presence of

L. G. McPHILLIPS,
Notary Public in and for the
Province of British Columbia.

In testimony whereof I have herewith set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this tenth day of November, A.D. 1896.

[L.S.] L. G. McPHILLIPS,
Notary Public.

Filed (in duplicate) the 11th day of November, 1896.

no12 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF

"OCCIDENTAL MINING AND MILLING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Archibald J. McKay, of the City of Vancouver, in the Province of British Columbia; James A. Fraser, of the same place, and Henry T. Shelton, of the said City of Vancouver, hereby certify, in duplicate, that we desire, under the provisions of the "Companies' Act, 1890," and amending Acts, to form a company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Occidental Mining and Milling Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To adopt and carry into effect, with or without modifications, an agreement dated the seventh day of November, 1896, and made between one John Towers of the one part and William Stearne Deacon, on behalf of the Company, of the other part:

(b.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange, deal in and turn to account property and rights of all kinds, and in particular lands, buildings, mines, mineral claims or placer mining claims, or leases, or other mining properties or rights, water rights, concessions, patents, licences, and business concerns and undertakings.

(c.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell and deal in ores, minerals and metallic substances and compounds of all kinds:

(d.) To purchase and otherwise acquire and undertake all or any part of the business, property, rights and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company:

(e.) To erect, construct, carry out, acquire, maintain, work, manage or control works and conveniences of all kinds, both public and private, in particular roads, tramways, ditches, flumes, ground-slucies, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns and other buildings, and to carry on business of general merchants:

(f.) To purchase or hire waggons, engines, and other plant and machinery of every description, which may directly or indirectly be conducive to any of the Company's objects, and to construct and to take part in the constructions, working, maintaining, and management or any such works and conveniences:

(g.) To use steam, water, electricity, or any other power now known or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company:

(h.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever nature, and any interest in land:

(i.) To develop, acquire, maintain, improve and work by any process all or any part or portion of the property of the Company:

(j.) To acquire water privileges and rights:

(k.) To enter into partnerships or into any arrangements for sharing profits, union of interest, co-operation, amalgamation, or otherwise, with any person or company carrying on or about to carry on or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in any other companies, as consideration for the above, and to hold, sell or otherwise dispose of such shares or debentures as may be deemed fit:

(l.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(m.) To borrow, raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present or future, including its uncalled stock:

(n.) To sell, deed, mortgage, lease or otherwise dispose of the property of this Company, or any part thereof:

(o.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and debentures, and other negotiable or transferable instruments:

(p.) To invest and deal with the moneys of the Company not immediately required in or upon such securities, and in such manner as may from time to time be determined:

(q.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company, having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or a part thereof, whether in cash, shares, or debentures, as the Company may determine, ratably among the members of the Company:

(r.) To enter into any agreement or arrangement with any government or authority, supreme, local, or municipal, that may be advantageous to this Company, and to obtain from any such government or authority any subsidies, rights, privileges, or concessions, and to acquire from any concessionaries any subsidies, rights, privileges or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed and exercise the rights and privileges and concessions, or any of them:

(s.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, for guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of its business:

(t.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(u.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be six hundred thousand dollars (\$600,000) divided into six hundred thousand (600,000) shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees of the Company shall be three, and the names of the trustees who shall manage the concerns of the Company for the first three months are the said Archibald J. McKay, James A. Fraser and Henry T. Shelton.

6. The Company shall have power from time to time in general meeting, to increase or reduce the number of the trustees or directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged, in duplicate, before me, by the said Archibald J. McKay, James A. Fraser, and Henry T. Shelton, at the City of Vancouver, in Province of British Columbia, this 12th day of November, 1896.

[L.S.] E. A. MAGEE,
A Notary Public in and for
the Province of British Columbia.

Filed in duplicate, the 14th day of November, 1896.

S. Y. WOOTTON,
no19 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"GERMANIA GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, John R. Eden, Robert Scott, and John A. Smith, all of Rossland, in the District of West Kootenay, in the Province of British Columbia, desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Germania Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland aforesaid, with branch office at the Town of Berlin, in the Province of Ontario.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: John R. Eden, Robert Scott, and John A. Smith.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in generally, mines, metals, and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to buy, sell, manufacture, and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations or any of the businesses of the Company; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate railroads, ferries, ships, tramways, roadways, or other means of transportation for transporting ore, mining or other material; to own, bond, buy, sell, lease, and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 11th day of November, A.D. 1896.

Made, signed, and acknowledged (in duplicate) by John R. EDEN, R. Eden, Robert Scott, and John A. Smith, in the presence of

W. J. WHITESIDE,
*Notary Public in and for the
Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 11th day of November, 1896.

[L.S.] W. J. WHITESIDE,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 16th day of November, 1896.
S. Y. WOOTTON,

no19 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—or—

THE GREAT WEST GOLD FIELDS DEVELOPMENT COMPANY OF VANCOUVER (LIMITED LIABILITY).

WE, the undersigned, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Great West Gold Fields Development Company of Vancouver, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To examine, prospect, explore and survey lands, forests, mines and other property, and to search for, prospect, examine, win, get, mine, quarry, crush,

smelt, wash, dress, refine, prepare for market, buy, sell and deal in ores, minerals, clay, stone, metallic substances and compounds, precious stones, timber, and all other natural products:

(b.) To acquire by gift, pre-emption, purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, or by any other lawful means, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands, leases or timber claims, mills, factories of every kind, works, buildings, machinery, easements, privileges, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners and metallurgists, and to procure, by purchase or otherwise, mine and work mines, ores, minerals, clay and precious stones, and all metallic compounds of every kind, and to pay for such mines and mining interests and mining properties either in money or allotment of shares in this Company or any other company:

(d.) To carry on the business of buyers and sellers and dealers in all kinds of ore, minerals, gold-dust, mineral substances and compounds, clays, precious stones, coal, timber, logs, products and merchandise of every description:

(e.) To manage, develop, improve, prospect and work all or any mines or mineral claims of every description, and to work out and manufacture the products of any mine in any way the Company may think fit, and to sell or otherwise dispose of or deal with the same or any of them, as the Company may deem advisable:

(f.) To acquire by purchase or otherwise and to deal in, work, manage, improve, sell or turn to account any lands, tenements, water rights and privileges, timber lands and timber limits, or sell, mortgage, lease, sub-let or otherwise dispose of the same or any part thereof or any interest therein:

(g.) To erect, construct, carry out, maintain, work, operate, equip, manage or control mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and boats of every description, waggons, engines of all kinds, roads, railways, tramways, canals, wharves, piers, landing-places, rolling stock, machinery, ditches, flumes, ground-slucies, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, and any other things which may be necessary or convenient for any of the purposes of the Company, and to sell or dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motor power, or in any other way for the uses and purposes of the Company:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as the Company may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, bills of lading, warrants or debentures, and other negotiable or transferable instruments:

(k.) To act as factors or agents in relation to the purchase, sale, receipts and disposition of mines and of all kinds of ore, minerals, and the produce of the mines and smelters:

(l.) To enter into partnership or any arrangement for sharing profits, union of interest, co-operation, amalgamation or otherwise, with any person or persons, company or companies, carrying on or about to carry on or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in other companies, as consideration for the above, and to hold, sell or otherwise dispose of such share or shares as may be deemed fit:

(m.) To borrow, raise or secure the payment of money in such manner as the Company shall think fit, and in particular in the issue of debentures or debenture stock charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(n.) To enter into any agreement or arrangement with any Government or authority, supreme, local, municipal, or otherwise, that may be deemed advan-

tageous to the Company, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions, and to acquire from any person or persons, company or companies, corporation or corporations, any subsidy, rights, privileges or concessions, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit; to carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect:

(r.) To do all such things as the Company may consider incidental or conducive to the advancement of the objects of the Company or any of them.

3. The amount of the capital stock of the Company shall be \$100,000.00, divided into 5,000 shares of \$20.00 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are: Joseph Kaye Henry, George Edmund Farren, Wesley Richardson, and S. G. Faulkner, all of the City of Vancouver.

6. The principal place of business of the Company shall be the City of Vancouver, in the Province of British Columbia.

In testimony whereof, the parties have made and signed these presents (in duplicate) this fifth day of October, A. D. 1896.

Witness:
[L.S.] HENRY C. SHAW, Notary Public. } J. K. HENRY.
G. E. FARREN.
WESLEY RICHARDSON.
S. G. FAULKNER.

I hereby certify that Joseph Kaye Henry, George Edmund Farren, Wesley Richardson, and S. G. Faulkner, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at the City of Vancouver, Province of British Columbia, this fifth day of October, A. D. 1896.

[L.S.] HENRY C. SHAW,
A Notary Public in and for the Province of
British Columbia.

Filed (in duplicate) the 16th day of November, 1896.
S. Y. WOOTTON,

no19 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—or—

"GOLD MOUNTAIN MINING AND MILLING COMPANY,
LIMITED LIABILITY."

WE, the undersigned, Jonathan Miller, F. S. Timberlake, B. Springer, Lewis Blair Hesse, and H. Heffering, all of the City of Vancouver, in the Province of British Columbia, hereby certify, in duplicate, that we desire, under the provisions of the "Companies' Act, 1890," and amending Acts, to form a company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Gold Mountain Mining and Milling Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To adopt and carry into effect, with or without modifications, an agreement dated the 12th day of November, A.D. 1896, and made between S. I. Timberlake and the said F. S. Timberlake and Lewis Blair Hesse, of the one part, and D. Todd Lees, on behalf of the Company, of the other part:

(b.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange, deal in, and turn to account, property and rights of all kinds, and in particular lands, buildings, mines, mineral claims or placer mining claims or leases, or other mining properties or rights, water-rights, concessions, patents, licences, and business concerns and undertakings:

(c.) To carry on the business of miners and metallurgists, and in particular to search, prospect, and

examine and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for the market, buy, sell and deal in ores, minerals and metallic substances and compounds of all kinds:

(d.) To purchase, and otherwise acquire, and under take all or any part of the business, property, rights and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company:

(e.) To erect, construct, carry out, acquire, maintain, work, manage or control works and conveniences of all kinds, both public and private, in particular roads, tramways, ditches, flumes, ground sluices, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns and other buildings, and to carry on business of general merchants:

(f.) To purchase or hire waggons, engines and other plant and machinery of every description which may directly or indirectly be conducive to any of the Company's objects, and to construct and to take part in the constructions, working, maintaining and management of any such works and conveniences:

(g.) To use steam, water, electricity, or any other power now known, or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company:

(h.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever nature, and any interest in land:

(i.) To develop, acquire, maintain, improve and work, by any process, all or any part or portion of the property of the Company:

(j.) To acquire water privileges and rights:

(k.) To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, amalgamation, or otherwise, with any person or company carrying on or about to carry on, or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in any other companies, as consideration for the above, and to hold, sell, or otherwise dispose of such shares or debentures as may be deemed fit:

(l.) To borrow, raise or secure the payment of money:

(m.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(n.) To borrow, raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present or future, including its uncalled capital:

(o.) To sell, deed, mortgage, lease or otherwise dispose of the property of the Company, or any part thereof:

(p.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, and debentures, and other negotiable or transferable instruments:

(q.) To invest and deal with the moneys of the Company not immediately required, in or upon such securities and in such manner as may from time to time be determined:

(r.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or a part thereof, whether in cash, shares, or debentures, as the Company may determine, ratably among the members of the Company:

(s.) To enter into any agreement or arrangement with any Government or authority, supreme, local, or municipal, that may be advantageous to this Company, and to obtain from any such Government or authority any subsidies, rights, privileges or concessions, and to acquire from any concessionaires any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed and exercise the rights and privileges and concessions, or any of them:

(t.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, for guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of its business:

(u.) To obtain any Act of Parliament, to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(v.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them:

3. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company shall be five, and the names of the Trustees who shall manage the concerns of the Company for the first three months are:—Jonathan Miller, F. S. Timberlake, B. Springer, Lewis Blair Hesse, and H. Heffering.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged, in duplicate, before me, by the said Jonathan Miller, F. S. Timberlake, B. Springer, Lewis Blair Hesse, and H. Heffering, at the City of Vancouver, in the Province of British Columbia, this twelfth day of November, A.D. 1896,

[L.S.] A. E. LEES,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 14th day of November, 1896.

S. Y. WOOTTON,

no19

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE NOONDAY MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Noonday Mining Company, Limited Liability."

2. The principal place of business shall be at Rossland, in the District of West Kootenay, British Columbia.

3. The capital stock of the Company shall be one million (1,000,000) dollars, divided into one million shares of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, viz: John Kirkup, of Rossland, Mining Recorder; R. Dalby Morkill, Junior, of Rossland, Broker; F. H. Armstrong, of Rossland, Hotel Keeper; J. St. Clair Blackett, of Rossland, Broker, and William G. Mackenzie, of Victoria, Manufacturers Agent.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Noonday," "Copper Belle," and "Irma" Mineral Claims, situate on Salmon River, in the Nelson Mining Division of West Kootenay District, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and to turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment or otherwise, and to hold in any part of British Columbia, mines or minerals, mining claims, mining rights, water rights and privileges, lands, timber leases, mills, factories and machinery of every kind, and to sell and dispose of the same:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether belonging to the Company or not:

(g.) To erect, construct and operate, equip and maintain, or aid in or subscribe towards the erection, maintenance or improvement of mills, smelters, concentrators, factories or machinery:

(h.) To use steam, water, electricity or any other motive power:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures or other securities of any other company or individual:

(j.) To enter into any agreement with any government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right or privilege, and to carry out and exercise any such arrangement:

(k.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate), this 16th day of November, 1896.

Signed in the presence of, JOHN KIRKUP,
R. DALBY MORKILL, JR.
A. H. MACNEILL, F. H. ARMSTRONG,
J. ST. CLAIR BLACKETT.

Made, signed and acknowledged by the said William G. Mackenzie, in the presence of, W. G. MACKENZIE.

C. DUBOIS MASON,
Notary Public.

I hereby certify that William G. Mackenzie, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the annexed instrument as the maker thereof, and whose name is subscribed thereto as party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Victoria, B. C., this 21st day of November, in the year of our Lord one thousand eight hundred and ninety-six.

[L.S.] C. DUBOIS MASON,
Notary Public.

I hereby certify that John Kirkup, R. Dalby Morkill, Junior, F. H. Armstrong and J. St. Clair Blackett, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Rossland, B. C., this 16th day of November, in the year of our Lord one thousand eight hundred and ninety-six.

[L.S.] A. H. MACNEILL,
A Notary Public for British Columbia.

Filed (in duplicate) the 21st day of November, 1896.

S. Y. WOOTTON,

no27

Registrar of Joint Stock Companies

CERTIFICATES OF INCORPORATION.

THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "QUEEN VICTORIA GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander McCarter, Robert Dixon, Fritz William Bauer, and John Stilwell Clute, Junior, all of Rossland, British Columbia, hereby certify (in duplicate) that we desire to form a Company, under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Queen Victoria Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase, take on lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere:

(b.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways and all other means of transporting ore and mining material:

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination, and generally to carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting:

(d.) To sell the property and undertaking of the Company or any part thereof, at such time or times and in such manner on the terms and for such consideration as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(f.) To procure the Company to be registered, incorporated or recognised in any place or country:

(g.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(h.) To carry on the business of buyers and sellers of real estate, lands, tenements and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To issue any shares of the Company as fully or in part paid up, and to pay for any mineral claims, buildings, plant, machinery, equipment, or any other property acquired by the Company, or for any services rendered to the Company, or to the promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company at any price per share to be agreed upon, and to take in payment for any property of the Company sold, fully paid up shares of the capital stock of any other Company, at any price to be agreed upon:

(k.) To generally do all such things as are incidental, necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be

imposed upon the Company by such work or contract. And when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf, the intention of this clause being that the Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one dollar each.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia.

7. The number of Trustees shall be four, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are:—Alexander McCarter, Robert Dixon, Fritz William Bauer and John Stilwell Clute, Junior.

In witness whereof the parties hereto have made, signed and acknowledged these presents, in duplicate, this 9th day of November, A.D. 1896.

Made, signed and acknowledged (in duplicate) by the above named Alexander McCarter, Robert Dixon, Fritz William Bauer, and John Stilwell Clute, Junior, in the presence of me,

[L.S.] R. J. BEALEY,
Notary Public in and for the
Province of British Columbia.

And in testimony whereof, I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 9th day of November, A.D. 1896.

Filed (in duplicate) the 13th day of November, 1896.
S. Y. WOOTTON,
no19 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

OTTAWA GOLD MINING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, George A. Pounder, John A. Pounder, and George E. Toms, all of Rossland, in the District of West Kootenay, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and Amending Acts.

1. The corporate name of the Company shall be "Ottawa Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, aforesaid.

3. The amount of the capital stock of the Company shall be two hundred and fifty thousand dollars, divided into two hundred and fifty thousand shares of one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are George A. Pounder, John A. Pounder, and George E. Toms.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in generally, mines, metals, and mineral claims of every kind and description, in any part of British Columbia, or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to buy, sell, manufacture, and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect, and operate, electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate railroads, ferries, ships, tramways, roadways, or other means of transportation for transporting ore.

mining, or other material; to own, bond, sell, lease, and locate timber and timber claims; to purchase, take on lease, or in exchange or hire by pre-emption, or otherwise acquire any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 25th day of November, A. D. 1896.

Made, signed, and acknowledged (in duplicate) by George A. Pounder, John A. Pounder, and George E. Toms, in presence of

DAVID B. BOGLE,
*Notary Public in and for the
Province of British Columbia.*

In testimony whereof I have hereto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 25th day of November, A. D. 1896.

[L.S.] DAVID B. BOGLE,
*Notary Public in and for the
Province of British Columbia.*

Filed in (duplicate) the 30th day of November, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF

"THE GOLDEN DRIP MINING AND MILLING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, William G. Merryweather, of Rossland, in the Province of British Columbia, miner; W. J. Whiteside, of Rossland, aforesaid, lawyer; Robert J. Bealey, of the same place, John R. Reavis, of the same place, and Joseph Frederick Ritchie, of the same place, desire to form a company under the provisions of the "Companies' Act, 1890," and amended Acts.

1. The corporate name of the Company shall be "The Golden Drip Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand (\$500,000) dollars, divided into five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months is six, and their names are William G. Merryweather, W. J. Whiteside, Robert J. Bealey, John R. Reavis, and Joseph Frederick Ritchie, all of the Town of Rossland, in the Province of British Columbia, and Joseph Dormitzer, of St. Louis, in the State of Missouri.

6. The objects for which the Company is formed are:—

(a.) To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same;

(b.) The acquisition, by purchase or otherwise, of the mineral claim known as the "Golden Drip," situated in the Trail Creek Mining Division of West Kootenay District, from the present owners thereof, either for money or fully paid up shares of the Company;

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metalliferous substances and com-

pounds of all kinds, and to pay for such mines, mining interests and mining property either in money or in fully paid up stock of the Company;

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects;

(e.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company;

(f.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid to take part in any such operations;

(g.) To use steam, water, electricity, or any other power as a motive power or otherwise;

(h.) To take, or otherwise acquire and hold, shares in any other Company, having objects altogether or in part similar to those of this Company, or carry on any business capable of being conducted so as directly or indirectly to benefit this Company;

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures or securities of any other Company having objects altogether similar, or in part similar, to those of this Company;

(j.) To procure the Company to be registered or recognised in any foreign country or place;

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company;

(l.) To do all or any of the above named things as principals, agents, contractors, trustees or otherwise, and by and through trustees, agents or otherwise, and either alone or in conjunction with others;

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed, and acknowledged (in duplicate) before me by the said William G. Merryweather, W. J. Whiteside, Robert J. Bealey, John R. Reavis, and Joseph Frederick Ritchie, at the Town of Rossland, in the Province of British Columbia, this 25th day of November, A. D. 1896.

[L.S.] W. M. NEWTON,
Notary Public for Province of British Columbia.

Filed (in duplicate) the 30th day of November, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, Patrick Aloysius O'Farrell, of the Town of Rossland, in the Province of British Columbia, gentleman; Charles Hayward, of the City of Victoria, in the said Province, contractor; Arthur John Weaver Bridgman, of the said City of Victoria, agent; and Cuyler Armstrong Holland, of the said City of Victoria, agent, do hereby certify (in duplicate) that we desire to form under the provisions of the "Companies' Act, 1878," (Provincial) being Part II. of chapter 21 of the "Consolidated Acts, 1888," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Nestegg and Firefly Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase the Nestegg and Firefly mineral claims, situate in the District of West Kootenay, British Columbia, and to prospect, work, explore, develop, and turn to account the said mineral claims;

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous land, mining rights, prospectors' or other claims in British Columbia;

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights, privileges or mining patents which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any materials or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company subject to the provisions of the Act:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, on such terms and for such consideration as the Company may think fit:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit:

(k.) To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(l.) To remunerate any person or company for services rendered, in placing or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company, or the conduct of its business:

(m.) To make, accept, indorse, execute, and issue promissory notes, bills of exchange, debentures, and other negotiable or transferable instruments:

(n.) To procure the Company to be registered or recognised in any place or country:

(o.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million (1,000,000) shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are Patrick Aloysius O'Farrell, of the town of Rossland, in the Province of British Columbia, gentleman; Charles Hayward, of the City of Victoria, in the said Province, contractor; Arthur John Weaver Bridgman, of the said City of Victoria, agent, and Cuyler Armstrong Holland, of the said City of Victoria, agent.

6. The principal place of business of the Company is located in the City of Victoria.

7. A stockholder is not individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the

holder, as shown by the stockholders' register book of the corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

Made, signed, and acknowledged (in duplicate) by the above-named Patrick Aloysius O'Farrell, Charles Hayward, Arthur John Weaver Bridgman, and Cuyler Armstrong Holland, at the City of Victoria, in the Province of British Columbia, this 2nd day of December, A. D. 1896, before me,

[L.S.] GORDON HUNTER,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 2nd day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF IMPROVEMENT.

THIRD OF JULY MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE EAST BANK OF THE NORTH FORK OF CARPENTER CREEK, AND NEAR THE HEAD OF WATSON CREEK.

TAKE NOTICE that I, Anson Whealler, secretary of and acting as agent for the "London Hill Development and Mining Company, Limited Liability," Free Miner's Certificate No. 76,214, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this first day of December, 1896.

dc10 A. WHEALLER.

TRADE DOLLAR MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON CARPENTER CREEK, 200 FEET FROM RIDGE OF DIVIDE.

TAKE NOTICE that I, S. P. Tuck, acting as agent for Henry Giegerich, Free Miner's Certificate No. 62,072, John M. Martin, Free Miner's Certificate No. 66,218, James Shields, Free Miner's Certificate No. 76,204, and T. J. Lendrum, Free Miner's Certificate No. 62,071, representing the estate of W. Jevons, deceased, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of November, 1896.

no19 S. P. TUCK.

REUBENSTEIN MINERAL CLAIM.

SITUATE IN THE TBAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—WEST OF AND ADJOINING THE O. K. MINERAL CLAIM ON O. K. MOUNTAIN, TWO MILES SOUTH-WEST OF ROSSLAND.

TAKE NOTICE that I, H. B. Smith, acting as agent for William G. Merryweather, Esquire, of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 64,558, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of October, 1896.

no5 H. B. SMITH.

CERTIFICATES OF IMPROVEMENT.

LAST LINK MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896. del7

CLIMAX MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896. del7

OLD SONOMA MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 3 MILES FROM THE FORKS OF THE UPPER LARDEAU RIVER, AND A SOUTHERLY EXTENSION OF THE BROADVIEW MINERAL CLAIM.

TAKE NOTICE that I, Charles Molson, acting in my own behalf and as agent for William Caldwell, Harry Hopgood and Robert Elson, Free Miners' Certificates Nos., respectively, 75,620, 58,241, 62,640 and 62,639, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of November, 1896.
del7 CHARLES MOLSON.

PUG MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON EAST BANK OF COLUMBIA RIVER, ABOUT TWO MILES NORTH OF WANETA.

TAKE NOTICE that I, Jno. S. Clute, Jr., agent for the Columbia and Ontario Gold Mining Company, Limited Liability, Free Miner's Certificate No. 77,108, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of November, 1896.
no12 JNO. S. CLUTE, JR.

YALE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF KOOTENAY DISTRICT. WHERE LOCATED—SOUTH OF THE PAYSTONE MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Yale Gold-Copper Mining Company, Limited, of Rossland, B. C., Free Miner's Certificate No. 76,574, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of November, 1896.
del0 J. A. KIRK.

CERTIFICATES OF IMPROVEMENT.

VICTORIA MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December. del7

TEXADA MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896. del7

LINDSAY MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896. del7

BROADVIEW MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SIDE OF TROUT LAKE, WEST KOOTENAY DISTRICT, AND BEING A SOUTHERLY EXTENSION OF THE HILLSIDE MINERAL CLAIM.

TAKE NOTICE that I, Charles Molson, acting as agent for P. M. Walker, Free Miner's Certificate No. 62,553, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of November, 1896.
del7 CHARLES MOLSON.

RED HORSE MINERAL CLAIM.

SITUATE IN NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO AND A HALF (2½) MILES SOUTH-EASTERLY FROM SALMON SIDING ON THE N. & F. S. RAILWAY.

TAKE NOTICE that I, J. T. Wilkinson, Free Miner's Certificate No. 76,188, and agent for Geo. Smyth, Free Miner's Certificate No. 64,573, and Geo. Smyth, Free Miner's Certificate No. 77,549, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of December, 1896.
del7 J. T. WILKINSON.

CERTIFICATES OF IMPROVEMENT.

TOLEDO MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND ADJOINING THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, John S. Clute, Jr., agent for C. H. DeBeck, Free Miner's Certificate No. 67,723, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of November, 1896.

no12

JNO. S. CLUTE, JR.

ARGENTINE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE WHITE ELEPHANT MINERAL CLAIM, ABOUT THREE AND ONE-HALF MILES NORTH-WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for W. A. Ritchie, Free Miner's Certificate No. 64,556, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this third day of November, 1896.

no5

C. H. ELLACOTT.

EDEN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SLOPE OF RED MOUNTAIN, IMMEDIATELY WEST OF THE MINERAL CLAIM MORNING STAR, LOT 955, G. 1.

TAKE NOTICE that I, H. B. Smith, acting as agent for W. M. Newton, Free Miner's Certificate No. 65,381; L. M. Richardson, Free Miner's Certificate No. 65,185; Edward Baillie, Free Miner's Certificate No. 65,186; H. B. Smith, Free Miner's Certificate No. 66,513, all of Rossland, British Columbia; H. B. Thompson, Free Miner's Certificate No. 77,539, of Nelson, British Columbia; S. I. Silverman, Free Miner's Certificate No. 65,317, and G. H. Casey, Free Miner's Certificate No. 65,313, both of Butte, Montana, United States of America, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this fifth day of October, 1896.

oc15

H. B. SMITH.

BELLEVIEW MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON COLUMBIA AND KOOTENAY MOUNTAIN, IMMEDIATELY NORTH OF AND ADJOINING THE MINERAL CLAIM LA REGINA, LOT 1,128, G. 1.

TAKE notice that I, H. B. Smith, acting as agent for A. B. Mackenzie, Free Miner's Certificate No. 70,306, J. B. McArthur, Free Miner's Certificate No. 65,684, both of Rossland, B. C., J. H. Bowes, Free Miner's Certificate No. 65,028, of Nelson, B. C., and Hilda Beggren, Free Miner's Certificate No. , of Spokane, State of Washington, United States of America, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this third day of December, 1896.

de10

H. B. SMITH.

CERTIFICATES OF IMPROVEMENT.

LUCKY JIM, ROADLEY, St. GEORGE, SHIELDS, MOSES, DRAGON, SHILOH, PHROSO, ALTA, ROANOKE FRACTION, AND JOHN PLUMMER FRACTION MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR BEAR LAKE.

TAKE NOTICE that I, Edward J. Mathews, Free Miner's Certificate No. 56,731, for myself and as agent for William Braden, Free Miner's Certificate No. 76,135, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of each of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 14th day of October, 1896.

oe22

EDWARD J. MATHEWS.

MAPLE LEAF MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—OPPOSITE TO MUIR'S TUNNEL, ON THE NORTH SIDE OF THE CANADIAN PACIFIC RAILWAY, ABOUT THREE MILES EAST OF ILLECILLEWAET STATION, AND NEARLY 1½ MILES UP THE MOUNTAIN.

TAKE NOTICE that I, N. P. Snowden, acting as agent for the Lillooet, Fraser River, and Cariboo Gold Fields, Limited, Free Miner's Certificate No. 69,018, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of October, 1896.

oc22

N. P. SNOWDEN.

NOONDAY AND CURLEY MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GOLD CREEK, ON THE GALENA FARM, SLOCAN LAKE.

TAKE NOTICE that I, Francis J. O'Reilly, as agent for C. McNicholl, Free Miner's Certificate No. 61,812; T. Duffey, Free Miner's Certificate No. 74,216; I. Radcliffe, Free Miner's Certificate No. 74,422; and W. G. Spencer, Free Miner's Certificate No. 68,243, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of October, 1896.

oc22

FRANCIS J. O'REILLY.

DOROTHY MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SIDE OF THE ILLECILLEWAET RIVER, WEST KOOTENAY DISTRICT, AND IMMEDIATELY ADJOINING THE LANARK MINERAL CLAIM ON THE SOUTH SIDE.

TAKE NOTICE that I, N. P. Snowden, acting as agent for the Lanark Consolidated Mining and Smelting Company, Limited, Free Miner's Certificate No. 58,216, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 10th day of October, 1896.

oc22

N. P. SNOWDEN.

CERTIFICATES OF IMPROVEMENT.

VICTORIA MINERAL CLAIM.

SITUATE ON THE RIGHT BANK OF MINERAL CREEK, AND ABOUT ONE MILE FROM CHINA CREEK.

TAKE NOTICE that I, Henry Saunders, acting as Secretary of Consolidated Alberni Gold Mining Company, Limited Liability, free miner's certificate No 69,086, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of October, 1896.

oc15

HENRY SAUNDERS.

CAMBRIDGE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT FOUR MILES SOUTH-EAST OF THE TOWN OF ROSSLAND, ON THE VIOLIN CREEK.

TAKE NOTICE that I, N. F. Townsend, acting as agent for H. S. Wallace, No. 73,405, John Elliott, No. 75,011, and Ernest Miller, No. 73,357, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of October, 1896.

oc15

N. F. TOWNSEND.

CARNATION MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED EAST OF THE READ AND TENDERFOOT.

TAKE NOTICE that I, Herbert T. Twigg, as agent for Donald D. Mann, Free Miner's Certificate No. 67,985, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twelfth (12) day of November, 1896.

GOLDEN HORN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY. WHERE LOCATED—No. 1 POT ON EAST BOUNDARY OF ROSSLAND TOWNSITE, ABOUT 1,700 FEET SOUTH FROM NORTH-EAST CORNER OF SAID TOWNSITE.

TAKE NOTICE that we, "The British Columbia Syndicate, Limited Liability," Free Miner's Certificate No. 73,292, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of October, 1896.

oc22

LOOK OUT AND COLUMBUS MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE WONDERFUL MINERAL CLAIM, LOT 481, GROUP 1, ON CARPENTER CREEK, AND ABOUT 1½ MILES WEST OF THE TOWN OF SANDON.

TAKE NOTICE that I, A. S. Farwell, agent for the Wonderful Group Mining Company, Free Miner's Certificate No. 66,966, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 28th day of November, 1896.

de10

A. S. FARWELL.

CERTIFICATES OF IMPROVEMENT.

LAST CHANCE AND NON-SUCH MINERAL CLAIMS.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—SMITH'S CAMP.

TAKE NOTICE that The Republic Gold Mining Company, Free Miner's Certificate No. 81,152, intend, 60 days from the date hereof, to apply to the Gold Commissioner for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 21st day of October, 1896.

oc29

SUNNYSIDE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND ONE-HALF MILES WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for C. G. Reeder, Free Miner's Certificate No. 65,644, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of October, 1896.

oc1

C. H. ELLACOTT.

LUCETTA MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND JOINING THE WORLDS FAIR CLAIM.

TAKE NOTICE that I, T. J. Lendrum, Free Miner's Certificate No. 62,071, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of October, 1896.

no5

LADY DUFFERIN AND OCCIDENTAL MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-EAST SLOPE OF DEER PARK MOUNTAIN, NORTH OF AND ADJOINING THE MINERAL CLAIM LILY MAY, LOT 1052, GROUP 1.

TAKE NOTICE that I, H. B. Smith, acting as agent for S. T. Arthur, Esquire, of the City of Spokane, State of Washington, United States of America, Free Miner's Certificate No. 66,413, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this ninth day of October, 1896.

oc15

H. B. SMITH.

SUPERIOR AND BUDWISER NO. 2 MINERAL CLAIMS.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—MOUTH OF WOODBURY CREEK.

TAKE NOTICE that I, Herbert T. Twigg, agent for the Canadian Pacific Mining and Milling Company, Free Miner's Certificate No. 64,848, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of each of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this tenth (10th) day of December, 1896.

CERTIFICATES OF IMPROVEMENT.

THE DEAN MINERAL CLAIM.

SITUATE IN THE FORT STEELE MINING DIVISION OF EAST KOOTENAY DISTRICT. WHERE LOCATED—ON HUCKLEBERRY HILL, NORTH OF THE NORTH STAR MINE.

TAKE NOTICE that I, R. O. Jennings, Free Miner's Certificate No. 47,998, intend, sixty days after date, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

R. O. JENNINGS,

no27

Agent.

THE ALLOVER MINERAL CLAIM.

SITUATE IN THE FORT STEELE MINING DIVISION OF EAST KOOTENAY DISTRICT. WHERE LOCATED—ON HUCKLEBERRY HILL, NORTH OF THE NORTH STAR MINE.

TAKE NOTICE that I, R. O. Jennings, Free Miner's Certificate No. 47,998, intend, sixty days after date, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

R. O. JENNINGS,

no27

Agent.

ALEXANDRIA, HIGHLAND LADDIE, DUKE AND DUCHESS MINERAL CLAIMS.

SITUATE AT PHILLIPS ARM IN THE COAST DISTRICT OF BRITISH COLUMBIA.

TAKE NOTICE that the Phillips Arm Quartz Mining Company, the individual partners of which are H. Rhodes, Certificate No. 88,648; M. E. McLean, No. 89,154; J. M. Tilley, No. 63,290, and Leonard Wett, No. 86,674, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37 of the "Mineral Act, 1896," must be commenced before the issuance of such Certificate of Improvements.

Dated this 20th day of November, 1896.

no27

RED POINT MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN IN THE SOUTH BELT.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B.C., acting as agent for the Red Point Gold Mining Company, Free Miner's Certificate No. 77,195, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this sixteenth day of November, 1896.

no27

J. F. RITCHIE.

FALUE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON NORTH SIDE OF ROCK CREEK, ABOUT 1½ MILES WEST OF THE COLUMBIA RIVER.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Eastern Star Gold Mining Company (Foreign), Free Miner's Certificate No. 74,851, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 9th day of October, 1896.

ocl5

J. A. KIRK.

CERTIFICATES OF IMPROVEMENT.

MAPLE LEAF MINERAL CLAIM.

TAKE NOTICE that we, Richard Marpole, Free Miner's Certificate No. 63,804; Peter Olson, Free Miner's Certificate No. 50,386; Wentworth F. Wood, Free Miner's Certificate No. 50,396, and William H. Pegram, Free Miner's Certificate No. 63,826, intend, sixty days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated 29th day of October, 1896.

RICHARD MARPOLE,

PETER OLSON,

Per W. F. Wood, Agent.

WENTWORTH F. WOOD,

WILLIAM H. PEGRAM.

no5

HOMESTAKE MINERAL CLAIM.

TAKE NOTICE that we, Richard Marpole, Free Miner's Certificate No. 63,804; Peter Olson, Free Miner's Certificate No. 50,386; Wentworth F. Wood, Free Miner's Certificate No. 50,396; and William H. Pegram, Free Miner's Certificate No. 63,826, intend, sixty days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated 29th day of October, 1896.

RICHARD MARPOLE,

PETER OLSON,

Per W. F. Wood, Agent.

WENTWORTH F. WOOD,

WILLIAM H. PEGRAM.

no5

TROUBLESOME MINERAL CLAIM.

TAKE NOTICE that we, Richard Marpole, Free Miner's Certificate No. 63,804; Peter Olson, Free Miner's Certificate No. 50,386; Wentworth F. Wood, Free Miner's Certificate No. 50,396; and William H. Pegram, Free Miner's Certificate No. 63,826, intend, sixty days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of October, 1896.

RICHARD MARPOLE,

PETER OLSON,

Per W. F. Wood, Agent,

WENTWORTH F. WOOD,

WILLIAM H. PEGRAM.

no5

ARGENTUM MINERAL CLAIM.

TAKE NOTICE that we, Richard Marpole, Free Miner's Certificate No. 63,804; Peter Olson, Free Miner's Certificate No. 50,386; Wentworth F. Wood, Free Miner's Certificate No. 50,396; and William H. Pegram, Free Miner's Certificate No. 63,826, intend, sixty days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated 29th day of October, 1896.

RICHARD MARPOLE,

PETER OLSON,

Per W. F. Wood, Agent,

WENTWORTH F. WOOD,

WILLIAM H. PEGRAM.

no5

CERTIFICATES OF IMPROVEMENT.

RED FOX MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SIDE OF THE ILLECILLEWAET RIVER, WEST KOOTENAY DISTRICT, AND ADJOINING THE LANARK MINERAL CLAIM ON THE NORTH-WEST CORNER.

TAKE NOTICE that I, N. P. Snowden, acting as agent for the Lanark Consolidated Mining and Smelting Company, Limited, Free Miner's Certificate No. 58,216, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of October, 1896.

oc22 N. P. SNOWDEN.

SEATTLE MINERAL CLAIM.

SITUATE IN KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—BROWN'S CAMP, ON THE WEST SIDE OF THE NORTH FORK OF KETTLE RIVER.

TAKE NOTICE that I, F. Wollaston, acting as agent for the Seattle Mining and Smelting Company (Foreign), Free Miner's Certificate No. 87,445, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 18th day of November, 1896.

no27 F. WOLLASTON.

HARD BARGAIN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH SLOPE OF DEER PARK MOUNTAIN, NORTH OF AND ADJOINING THE MINERAL CLAIM TORNADO, LOT 1,156, G. 1, ABOUT 4 MILES SOUTH OF ROSSLAND, B.C.

TAKE NOTICE that I, H. B. Smith, acting as agent for Lauchlin Henderson, Free Miner's Certificate No. 64,484; Daniel O'Leary, Free Miner's Certificate No. 67,733; Laurence Peters, Free Miner's Certificate No. 67,222; John O'Leary, Free Miner's Certificate No. 74,019; David McBeath, Free Miner's Certificate No. 67,221; Henry B. Bois, Free Miner's Certificate No. 57,783, all of Rossland, B. C.; and William Niehol, Free Miner's Certificate No. 65,103, of Trail, B. C., intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this third day of December, 1896.

de10 H. B. SMITH.

EUREKA No. 1 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-EAST SLOPE OF LOOK-OUT MOUNTAIN, ABOUT SEVEN MILES SOUTH OF TRAIL, B. C.

TAKE NOTICE that I, H. B. Smith, acting as agent for the Old Flag Gold Mining Company, Limited Liability, of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 77,163, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of November, 1896.

se3 H. B. SMITH.

CERTIFICATES OF IMPROVEMENT.

OAK LEAF MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOVE MAPLE LEAF MINERAL CLAIM.

TAKE NOTICE that I, N. P. Snowden, acting as agent for the Lillooet, Fraser River, and Cariboo Gold Fields, Limited, Free Miner's Certificate No. 69,018, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of October, 1896.

oc22 N. P. SNOWDEN.

CORINTH AND MIANTONOMAH MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED IN THE SUNSHINE BASIN.

TAKE NOTICE that I, James Gilhooly, Free Miner's Certificate No. 65,858, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 29th day of October, 1896.

oc29

SULTANA MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—1½ MILES SOUTH-WEST OF TRAIL, ON THE NORTH SLOPE OF LOOKOUT MOUNTAIN, AND ADJOINS THE CLYDE MINERAL CLAIM ON THE SOUTH.

TAKE NOTICE that I, William E. Devereux, acting as agent for General Charles S. Warren, Free Miner's Certificate No. 65,342, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of October, 1896.

no5 WM. E. DEVEREUX.

VICTORY MINERAL CLAIM.

WHERE LOCATED—ON SOPHIE MOUNTAIN, IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT OF BRITISH COLUMBIA.

TAKE NOTICE, that I, A. R. Macdonald, acting as Secretary of Victory-Triumph Gold Mining Company, Limited Liability, Free Miner's Certificate No. 77,279, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

A. R. MACDONALD.

Dated this 1st day of December, 1896.

de10

TRIUMPH MINERAL CLAIM.

WHERE LOCATED—ON SOPHIE MOUNTAIN, IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT OF BRITISH COLUMBIA.

TAKE NOTICE, that I, A. R. Macdonald, acting as Secretary of Victory-Triumph Gold Mining Company, Limited Liability, Free Miner's Certificate No. 77,279, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

A. R. MACDONALD.

Dated this 1st day of December, 1896.

de10

CERTIFICATES OF IMPROVEMENT.

WILD GOOSE NO. 2 MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED IN THE SUNSHINE BASIN.

TAKE NOTICE that I, Albert Behne, Free Miner's Certificate No. 68,012, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of October, 1896. oc29

HORNE FRACTION MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BOUNDED ON THREE SIDES BY THE "LANARK," "RED FOX," "MAPLE LEAF," AND "OAK LEAF" MINERAL CLAIMS, SITUATED ABOUT 3½ MILES EAST OF ILLECILLEWAET, C. P. R.

TAKE NOTICE that I, N. P. Snowden, acting as agent for the Lanark Consolidated Mining and Smelting Company, Limited, Free Miner's Certificate No. 58,216, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of October, 1896. oc29 N. P. SNOWDEN.

STAR OF THE WEST MINERAL CLAIM.

SITUATED ON GRANITE CREEK, ALBERNI DISTRICT.

TAKE NOTICE that we, Francis H. Stirling, Free Miner's Certificate No. 86,327; F. P. Saunders, Free Miner's Certificate No. 69,701; George Brown, Free Miner's Certificate No. 86,311, and M. Ward, Free Miner's Certificate No. 69,736, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action under section 37 must be commenced before the issuance of such Certificate of Improvements.

Dated this 9th day of October, 1896. oc22
FRANCIS HENRY STIRLING,
FREDERICK P. SAUNDERS,
GEORGE BROWN,
MATHEW WARD.

THE ORO MINERAL CLAIM.

SITUATE IN CENTRAL CAMP, IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT.

TAKE NOTICE that I, John Douglas, Free Miner's Certificate No. 80,430, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of October, 1896. no5

RODERIC DHU MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH OF DEER PARK AND ADJOINS THE FAIRVIEW AND INDEPENDENT MINERAL CLAIMS ON THE EAST; IS ABOUT TWO MILES SOUTH-WEST OF ROSSLAND, B. C.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for D. M. Linnard, Free Miner's Certificate No. 64,454, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action under section 37 must be commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of October, 1896. no5 WM. E. DEVEREUX.

CERTIFICATES OF IMPROVEMENT.

FLORENCE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR FORKS OF TRAIL CREEK, NORTH OF ROBERT E. LEE CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for Adelia Stussi, Free Miner's Certificate No. 65,127; Wm. G. Dunn, Free Miner's Certificate No. 76,452, and Mike Sullivan, Free Miner's Certificate No. 66,620, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that action under section 37 must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of October, 1896. no5 J. A. KIRK.

LITTLE DALLES MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR THE HEAD OF THE EAST FORK OF SHEEP CREEK, EAST OF, AND ADJOINING THE "GOLDEN DRIP" MINERAL CLAIM.

TAKE NOTICE that we, the "British Columbia Syndicate, Limited Liability," Free Miners' Certificate No. 73,292, intend, sixty days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvement, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated this twenty-eighth day of November, A.D. 1896. de3

MINNIE-HA-HA MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—CAMP MCKINNEY.

TAKE NOTICE that I, Forbes M. Kerby, acting as agent for Ainsley Megraw, Free Miner's Certificate No. 70,027, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of December, 1896. de10

QUEEN'S OWN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON RED MOUNTAIN, BOUNDED BY THE GORDON AND OTHERS.

TAKE NOTICE that I, J. A. Kirk, Free Miner's Certificate No. 73,785, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of December, 1896. de10 J. A. KIRK.

EMERALD MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND ADJOINING THE TOWN OF ROSSLAND.

TAKE NOTICE that I, N. F. Townsend, acting as agent for Hirschel Cohen, Free Miner's Certificate No. 75,864, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of November, 1896. de3 N. F. TOWNSEND.

CERTIFICATES OF IMPROVEMENT.

CURLEW MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH-WEST OF THE "MAYFLOWER" AND SOUTH-EAST OF HATTIE BROWN MINERAL CLAIMS.

TAKE NOTICE that I, C. R. Hamilton, acting as agent for John Earle, Free Miner's Certificate No. 70,027, and Joseph Vogel, Free Miner's Certificate No. 67,397, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.
no19 CHARLES R. HAMILTON.

EMPRESS MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND ADJOINING THE CROWN POINT MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, acting as agent for Hon. Edgar Dewdney, Free Miner's Certificate 71,163, John T. Bethune, Free Miner's Certificate 71,199, Alexander J. McLellan, Free Miner's Certificate 88,942, and Henry A. Munn, Free Miner's Certificate 88,943, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of October, 1896.
oe22 J. F. RITCHIE.

CRACKER JACK MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SLOPE OF RED MOUNTAIN, WEST OF AND ADJOINING THE EDEN MINERAL CLAIM, LOT 1127, G. 1.

TAKE NOTICE that I, H. B. Smith, acting as agent for J. F. Reddy, Esquire, of Spokane, State of Washington, United States of America, Free Miner's Certificate No. 73,448, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this eighteenth day of November, 1896.
no27 H. B. SMITH.

GOLD BUG No. 2 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE INTERNATIONAL BOUNDARY LINE, ABOUT FIVE MILES SOUTH OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Lyman Carter, Free Miner's Certificate No. 76,604; M. R. Galusha, Free Miner's Certificate No. 67,336, and Charles Liftchild Free Miner's Certificate No. 73,642, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this eighteenth day of November, 1896.
no27 C. H. ELLACOTT.

CERTIFICATES OF IMPROVEMENT.

GOLD QUEEN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GROUSE MOUNTAIN, ONE-HALF MILE NORTH OF INTERNATIONAL BOUNDARY, ADJACENT TO KNIGHT TEMPLAR CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for R. S. Oakley, Free Miner's Certificate No. 65,702, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of October, 1896.
oe22 J. A. KIRK.

SLOCAN KING, JENNIE AND EMMA MINERAL CLAIMS.

SITUATE IN SLOCAN DIVISION, WEST KOOTENAY DISTRICT, ADJOINING THE SLOCAN STAR, SOUTH OF SANDON, B. C.

TAKE NOTICE that I, Herbert T. Twigg, as agent for the Byron N. White Company, Free Miner's Certificate No. 64,921, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of each of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 12th day of November, 1896. no12

TRENTON MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE EAST SLOPE OF GRANITE MOUNTAIN AND WEST OF THE BELMONT MINERAL CLAIM.

TAKE NOTICE that I, J. H. Bushnell, acting as agent for S. L. Williams, Free Miner's Certificate No. 65,334, and J. Benn, Free Miner's Certificate No. 64,581, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 5th day of October, 1896.
oe15 J. H. BUSHNELL.

RIENZI MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED IN THE REED AND TENDERFOOT BASIN.

TAKE NOTICE that I, C. W. Callahan, Free Miner's Certificate No. 65,370, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of September, 1896. oe15

MAUD S. MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH FORK OF CHAMPION CREEK, ABOUT ONE MILE SOUTH OF THE APACHE GROUP.

TAKE NOTICE that I, N. F. Townsend, acting as agent for David Cromie, Free Miner's Certificate No. 66,900, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of December, 1896.
de10 N. F. TOWNSEND.

CERTIFICATES OF IMPROVEMENT.

WARSPITE MINERAL CLAIM.

SITUATE ON THE RIGHT BANK OF MINERAL CREEK, AND ABOUT ONE MILE FROM CHINA CREEK.

TAKE NOTICE that I, Henry Saunders, acting as Secretary of Consolidated Alberni Gold Mining Company, Limited Liability, Free Miner's Certificate No. 69,086, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of October, 1896.

ocl5

HENRY SAUNDERS.

CHICAGO MINERAL CLAIM.

SITUATE ON THE LEFT BANK OF MINERAL CREEK, AND ABOUT ONE MILE FROM CHINA CREEK.

TAKE NOTICE that I, Henry Saunders, acting as Secretary of Consolidated Alberni Gold Mining Company, Limited Liability, Free Miner's Certificate No. 69,086, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of October, 1896.

ocl5

HENRY SAUNDERS.

ALBERNI MINERAL CLAIM.

SITUATE ON THE LEFT BANK OF MINERAL CREEK AND ABOUT ONE MILE FROM CHINA CREEK.

TAKE NOTICE that I, Henry Saunders, acting as Secretary of Consolidated Alberni Gold Mining Company, Limited Liability, Free Miner's Certificate 69,086, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of October, 1896.

ocl5

HENRY SAUNDERS.

NORWAY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE EAST SLOPE OF O. K. MOUNTAIN.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for W. F. Case, Free Miner's Certificate No. 73,268, and L. J. McAtee, Free Miner's Certificate No. 76,623, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of October, 1896.

ocl5

C. H. ELLACOTT.

"HOPER" MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SIDE OF THE ILLECILLEWAET RIVER, BEING A SOUTHERLY EXTENSION OF ISABELLA MINERAL CLAIM.

TAKE NOTICE that I, N. P. Snowden, acting as agent for the Lanark Consolidated Mining and Smelting Co., Limited, Free Miner's Certificate No. 58,216, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this third day of November, 1896.

no5

N. P. SNOWDEN.

CERTIFICATES OF IMPROVEMENT.

NICOLET AND SNELLING MINERAL CLAIMS.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 1½ MILES NORTH OF AINSWORTH.

TAKE NOTICE that I, A. S. Farwell, agent for Josiah Thompson, Jr., Free Miner's Certificate No. 64,951, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 26th day of November, 1896.

de10

A. S. FARWELL.

SLOCAN QUEEN AND ENTERPRISE MINERAL CLAIMS.

SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED SOUTH OF TEN-MILE CREEK, SEVEN MILES FROM SLOCAN LAKE.

TAKE NOTICE that I, Herbert T. Twigg, agent for John A. Finch, Free Miner's Certificate No. 65,040, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of each of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 3rd day of December, 1896.

de3

MIDNIGHT MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND ADJOINING THE I. X. L. AND GOLDEN DRIP MINERAL CLAIMS.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for Joseph L. Warner, Free Miner's Certificate No. 75,206, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of October, 1896.

oe22

J. F. RITCHIE.

IDLER MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—OPPOSITE TO THE ALAMO CONCENTRATOR, ON THE NORTH SLOPE OF THE WEST BRANCH OF CARPENTER CREEK.

TAKE NOTICE that I, Charles A. Stoess, of Kaslo, B. C., acting as agent for J. C. Miller, Free Miner's Certificate No. 61,173, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of November, 1896.

de3

WIDE WEST MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON DEER PARK MOUNTAIN, SOUTH OF AND ADJOINING THE GOLD HUNTER MINERAL CLAIM.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for D. J. Burke, Free Miner's Certificate No. 65,354, and Ross Thompson, Free Miner's Certificate No. 65,654, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd of December, 1896.

de3

C. H. ELLCOTT.

CERTIFICATES OF IMPROVEMENT.

EPHRAIM TRACTION MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON NORTH SLOPE OF THE SOUTH FORK OF CARPENTER CREEK, NORTH OF AND JOINING THE TEXAS MINERAL CLAIM.

TAKE notice that I, John M. Harris, No. 56,917, for myself and as agent for F. T. Kelly, No. 54,186, S. M. Wharton, No. 65,360, and G. C. Wharton, No. 65,359, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this eighteenth day of November, 1896.

dc3

JOHN M. HARRIS.

NORWAY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-EAST SLOPE OF LOOKOUT MOUNTAIN, ABOUT ONE-HALF MILE EAST OF TRAIL, B. C.

TAKE NOTICE that I, H. B. Smith, acting as agent for Frederick Hagen, Esquire, of the Town of Trail, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 67,320, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of December, 1896.

de10

H. B. SMITH.

COPPER GLANCE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON EAST SLOPE OF GRANITE MOUNTAIN, ABOUT 2½ MILES NORTH-WEST OF ROSSLAND, B. C.; ADJOINS THE MARY MAY MINERAL CLAIM ON THE NORTH, AND THE GRANITE OR GRAND ON THE WEST.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for John Lincham, Free Miner's Certificate No. 73,334, and R. F. Dodd, Free Miner's Certificate No. 73,730, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896.

de17

WM. E. DEVEREUX.

NEPTUNE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE, BETWEEN MURPHY AND SULLIVAN CREEKS, AND ADJOINING THE GLADSTONE MINERAL CLAIM ON THE SOUTH. CLAIM IS ABOUT 12 MILES NORTHERLY FROM ROSSLAND.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for W. D. McFadden, Free Miner's Certificate No. 65,377, and D. O'Sullivan, Free Miner's Certificate No. 77,023, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

de17

WM. E. DEVEREUX.

CERTIFICATES OF IMPROVEMENT.

GOLD STAR MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF THE WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GREEN MOUNTAIN, SOUTH OF AND ADJOINING THE "NEW HAVEN" MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, acting as agent for Volney D. Williamson, Free Miner's Certificate No. 76,624, and J. Lorne Campbell, Free Miner's Certificate No. 76,839, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 30th day of November, 1896.

de3

J. F. RITCHIE.

LONDON MINERAL CLAIM.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR THE HEAD OF WATSON CREEK, ABOUT 4 MILES NORTH OF BEAR LAKE.

TAKE NOTICE that I, Anson Whcally, secretary of and acting as agent for the "London Hill Development and Mining Company, Limited Liability," Free Miner's Certificate No. 76,214, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this first day of December, 1896.

de10

A. WHEALLER.

CHRISTINE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE O. K.

TAKE NOTICE that I, N. F. Townsend, acting as agent for T. L. Warner, Free Miner's Certificate No. 75,206, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of November, 1896.

no12

N. F. TOWNSEND.

UNION JACK MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE WEST SLOPE OF DEER PARK MOUNTAIN.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for L. H. Merrill, Free Miner's Certificate No. 75,010, intend, sixty days from the date hereof, to apply to the Mining Recorder for a certificate of improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this fourteenth day of October, 1896.

oc15

C. H. ELLACOTT.

JOKER MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, NEAR THE TOWN OF TRAIL.

TAKE NOTICE that I, J. D. Anderson, acting as agent for Wm. Claffey, Free Miner's Certificate No. 66,748; Charles Dundee, Free Miner's Certificate No. 73,831; and Mike Murphy, Free Miner's Certificate No. 67,501, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of December, 1896.

de17

J. D. ANDERSON.

PRIVATE BILL NOTICES.

FRASER VALLEY AND KOOTENAY RAILWAY COMPANY.

NOTICE is hereby given that application will be made to the Legislature of the Province of British Columbia, at its next sitting, for the passage of an Act to incorporate a Company to be called "The Fraser Valley and Kootenay Railway Company," to construct, equip and operate a line of railway from some point on Burrard Inlet or English Bay to New Westminster; thence eastward through the valley of the Fraser River and the southern part of British Columbia, by the most direct and feasible route, to the Town of Rossland, with power to amalgamate with, lease, purchase or otherwise acquire the Burrard Inlet and Fraser Valley Railway Company, or any railway, or portion of a railway, either as a branch of or part of such main line; to build a branch line or lines from the City of New Westminster to some point on the coast line between the International Boundary Line and Point Garry, and such other branch lines as may be deemed advisable; to construct and maintain steamers, ferries, wharves and docks; to make traffic and operating arrangements with other railway lines, and to construct, maintain and operate telegraph and telephone lines for other than railway purposes.

A. L. BELYEA,

Solicitor for the Applicants.

Victoria, B. C., December 8th, 1896. del7

NOTICE IS HEREBY GIVEN that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session for an Act to incorporate a company with power to establish water-works and supply water for mining, domestic, manufacturing, fire, and other purposes to the inhabitants, corporations, mines, mills, manufactories, and all other works of the Town of Fairview, in the Osoyoos Division of Yale District, in the Province of British Columbia, and of the surrounding district within a radius of seven miles from the present Post Office of Fairview aforesaid, and to lay pipes and erect flumes for the conveyance and supply of water to the said town and radius; and also to supply power, light and heat by compressed air and electricity to the inhabitants, corporations, mines, mills, manufactories and all other works of said town and radius for said purposes; and also to construct maintain and operate tramway and telephone systems in the said radius, and to extend the said systems to other districts contiguous thereto; and also to erect, lay, construct and maintain all such works, bridges, tracks, roads, subways, buildings, flumes, dams, raceways, poles, pipes, wires, cables, structures, and appliances, as may be necessary to fully and completely carry out the purposes of the company; and also to have the right to enter and expropriate lands and to appropriate, take, use, and divert, so much of the waters (not exceeding five thousand inches) of the Okanagan River, at some convenient point or points at "The Rapids" on said river, about three miles above the bridge across said river at Fairview, as may be required for all or any of the said purposes of the company; and to do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

Dated at Victoria the 15th day of December, A. D. 1896.

ARCHER MARTIN,

Solicitor for the Applicants.

del7

NOTICE is hereby given, that at the next Session of the Legislative Assembly of British Columbia application will be made for the passage of a Private Bill to incorporate a Company for the purpose of constructing, maintaining, equipping and operating electric power and light stations and a system of electric lighting plant at some point or points in or near Slocan City and Brandon, in the Kootenay District, in the Province of British Columbia, with power to construct, operate, and maintain tramways in the said towns of Slocan City and Brandon and adjacent thereto, for the purpose of carrying passengers and freight in, through, or from the said towns to any point or points within a radius of fifteen (15) miles therefrom, or from and to any other point or points within such radius, and parallel and branch lines in connection therewith:

And also to take and use of the waters from Lemon Creek and Springer Creek, or any other creek or stream which may be found most convenient and advantageous within the said radius, as may be neces-

sary, for generating electricity to be used either as a motive power for the said tramways or to supply a power for the operating of stationary machinery or electric lighting or other works of the applicants, or to be supplied by the applicants to consumers as a motive power for propelling, driving, hauling, lifting, pumping, lighting, crushing, smelting, drilling, milling, or for any other purposes for which it may be applied or be required, with power to the applicants to construct and maintain buildings, erections, weirs, dams, raceways, with other erections in connection therewith for the utilising and improving and increasing the water privileges, and also to enter upon and expropriate lands for sites for power houses, stations, tramway lines, and subways, or for carrying the electric current underground or overhead, and to erect, lay, construct, and maintain all necessary works, buildings, subways, tramway lines, rails, pipes, poles, wires, appliances, or conveniences necessary or proper for the generating of electric power, its uses, and the supplying of same, and the construction and operation of tramway lines, and all other such powers as may be necessary to fully carry on and operate such works as aforesaid:

And also for the purpose of establishing water-works and supplying water for mining, domestic, manufacturing, fire and other purposes for the said towns of Slocan City and Brandon, and the inhabitants thereof, and to the district and mines adjacent thereto within the said radius of fifteen miles from the said towns, and to lay pipes and erect flumes for the conveyance and supply of water to the said towns and within the said radius, the water therefor to be obtained from the creeks or streams aforementioned.

Dated this 2nd day of December, A. D. 1896.

McPHERILLIPS, WOOTTON & BARNARD,

del10 *Solicitors for Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia at its next Session for an Act to confirm the registration, incorporation and powers of the Cottonwood River (B. C.) Alluvial Gold Mining Company, Limited (Foreign), confirming the said Company in the property, rights, privileges and easements already acquired, applied for, or held by them, and extending the terms of years under which the same are held or enjoyed, empowering the Company to apply for and obtain mining leases of lands of any area in extent now or hereafter to be applied for, and consolidating the several leaseholds or holdings now held or hereafter to be acquired, and declaring that the water privileges, and all other rights, privileges and easements now held or hereafter to be acquired by the Company may be held and enjoyed as appurtenant to the whole or any part of the Company's property, with power to perform on any part of the Company's property all the work that is necessary to be performed to hold all such leases or holdings, and for all other powers, rights or privileges necessary, incidental or convenient to or for the working of the Company's property.

Dated at Vancouver, B. C., this eighth day of December, 1896.

A. ST. G. HAMERSLEY,

del10 *Solicitor for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next Session, for an Act incorporating a company with power to construct, operate and maintain electric power and light stations, and a system of electric power and electric light plants at the following stations, viz.:—

(a.) Some convenient point about three hundred yards above the upper falls or that part of the Kootenay River known as the St. Agnes Falls of Kootenay River; also to take, use, and divert, from the said Kootenay River, at said point, so much of the waters thereof as may be necessary to obtain therefrom two thousand (2,000) horse power:

(b.) At some convenient point on the south side of the Kootenay River, about one hundred yards above the point where the Columbia and Kootenay Railway crosses the Kootenay River; also to take, use, and divert from the said Kootenay River, at said point, so much of the waters thereof as may be necessary to obtain two thousand (2,000) horse power:

(c.) At some convenient point on the north bank of Murphy Creek, about one hundred yards from the point where the Murphy Creek-Rossland Trail crosses Murphy Creek, about three miles from the mouth of

Murphy Creek; also to take, use and divert from the said Murphy Creek, at said point, so much of the waters thereof as may be necessary to obtain three thousand (3,000) horse power.

All of which above points are within the West Division of Kootenay District.

With power to use all of said water power, or any portion thereof, from any of the said points for the generating of electricity to be used as a motive power for propelling, driving, hauling, lifting, pumping, crushing, smelting, drilling, milling, and the operation of tramways and of supplying of power for the operation of mines and stationary machinery, and electric lighting of cities, towns, municipalities and mines, and the supply of heat and for any other purposes for which it may be applied or be required; with power to make rates and charges for the supply of said power, light and heat, and receive remuneration at such rates.

With power to the applicants to construct and maintain buildings, erections, weirs, dams, raceways, viaducts, tramways, or other necessary works connected therewith for utilizing and improving and increasing the water privileges; and also to enter upon and expropriate lands for sites for power houses, stations, and necessary tramway lines and subways in connection with the said works and right of way, for carrying the electric current underground or overhead; and to erect, lay, construct, and maintain all necessary works, bridges, pipes, poles, cables, wires, structures and appliances necessary or proper for the generating of electric power and light, its use and transmitting and supplying the same; with power to construct telegraph lines and telephone lines over and along the routes taken in transmitting said power, light and heat, with power to make rates and collect same for the use thereof by the public, and for all such other powers as may be necessary to fully and completely carry on and operate such works.

The applicants to have the power to particularly transmit and distribute the electric power, light and heat in the Towns of Nelson, Rossland, Trail, Kaslo, Sandon, New Denver, Three Forks and Nakusp, and to such other cities, towns and municipalities as may be established in the said West Division of Kootenay District and Yale District, and particularly that portion thereof drained by the Kettle River and Boundary Creek; with power to the applicants to engage in mining operations, and acquire, by location or otherwise howsoever, mining properties and claims, and work the same and utilize the electric power generated as aforesaid in so doing; with power to purchase, acquire, and take over by all requisite deeds and assignments from any trustee for the applicants any property, rights, water privileges, and easements, and mining claims or leases acquired by any trustee on behalf of the applicants, and that the water privileges so acquired as aforesaid or obtained by the applicants for whatever purpose may be consolidated where possible, and may be held, utilized and employed in the exercise of all or any of the powers above set forth; with power to the applicants to take and use from the Kootenay River, Murphy Creek, Kettle River and Boundary Creek, and tributaries thereof, at convenient points, such further water power as may be necessary for the aforesaid purposes.

With power to the applicants to construct, maintain and operate single or double track tramways with all necessary switches, side tracks and turn-outs, poles and wires, and all other requisites, appliances and powers in connection therewith, upon and along the lands, roads, streets and bridges connecting the towns above set forth and within the radius of ten miles of each of said towns, and within the corporate limits of any of said towns, over the streets and bridges thereof, with the privilege to build such lines of tramways in sections, and from one town to another, without being required to build the other lines, and within one or more of the said towns or municipalities without being required to build in all the said towns; with power to take, transport and carry passengers and freight thereon, and also with power to use in the running and operation thereof, the electric power to be generated as aforesaid, or such other motive power as the applicants may see fit; and power to construct telegraph and telephone lines along the routes taken by the tramway lines, with the right to make rates and collect same for the use thereof by the public; with power to the applicants to enter upon and expropriate lands, and to open and break up the soil and pavements of the roads, streets, highways and bridges, for the purpose of laying pipes, rails or tracks, erecting

poles, or for any other purpose, and for all such powers as may be necessary to fully and completely carry on the works aforesaid, or any of them; with power to the applicants to make running arrangements or amalgamate with any company having similar powers, or with one or more of the powers herein applied for, and with power to acquire by purchase or otherwise any privileges held by any person or persons, corporation or corporations, of benefit or advantage in the carrying on of the aforesaid works, and operate the business of any such person or persons, corporation or corporations, or utilize the said privileges in the carrying on of the aforesaid works, and for all such power as may be necessary to fully and completely carry on and operate all or any of the aforesaid works.

Dated at the City of Victoria this 23rd day of November, A.D. 1896.

McPHILLIPS, WOOTTON & BARNARD,
no27 *Solicitors for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to confirm the incorporation and powers of the Cumberland and Union Water-works Company, Limited Liability, confirming the said Company in the property, privileges, rights and easements already acquired, and authorising the grant in fee to the Company of such lands and lands covered with water as it may hereafter desire; to acquire upon such terms as may seem just, declaring that the water privileges and all other rights, privileges and easements now held by the Company, or hereafter acquired by it, may be held and enjoyed as appurtenant to the whole or any part of the Company's property, as the Company may desire, and to extend the rights, powers and privileges of the said Company. The water is to be obtained from Hamilton Creek and its tributaries, and from Hamilton Lake near the Townsite of Cumberland, and from other lakes and streams within a radius of five miles from the centre of the said Townsite of Cumberland.

Dated this 22nd day of October, 1896.

L. P. ECKSTEIN,
oc29 *Solicitor for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next Session, for an Act to Incorporate a Company with power to construct, equip, operate and maintain a standard or narrow gauge railway for the purpose of conveying passengers, freight and ore from a point at or near Alberni to a point at or near the City of Nanaimo; and with power to construct, operate and maintain branch lines and all necessary bridges, roads, ways, ferries, wharves and docks; and with power to build, own, equip, operate and maintain steam and other vessels and boats; and with power to build, equip, operate and maintain telegraph and telephone lines in connection with the said railway and branches; and with power to expropriate lands for the purposes of the Company, and to acquire lands, bonuses, privileges, or other aids, from any Government, and to levy and collect tolls from all parties using and on all freight passing over any of such roads built by the Company, and for all other usual, necessary or incidental rights, powers and privileges, as may be necessary or incidental or conducive to the attainment of the above objects, or any of them.

Dated at the City of Nanaimo, this 11th day of November, A.D. 1896.

VARWOOD & YOUNG,
no12 *Solicitors for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next sitting, for an Act incorporating a Company for the purpose of establishing water works and supplying water for mining, domestic, manufacturing, agricultural, fire and other purposes to the inhabitants of Sayward, and surrounding district within a radius of 10 miles from the present Townsite of Sayward, and to lay pipes and erect flumes for the conveyance and supply of water within the above radius; also to generate electricity for the supply of light, power and heat to the inhabitants of the said town, and mines and other towns within a radius of 30 miles from the said townsite, and to furnish electricity for the operation of street railways, tramways, and for light and power purposes to the towns and mines within the said radius of 30 miles, and to erect poles and stretch wires for the conveyance and supply of electricity as aforesaid;—the water to be obtained from Beaver Creek and tributaries which

enters the Columbia at Sayward, and the electricity to be generated at Sayward. Also for the purpose of establishing water works and supplying water for mining, domestic, manufacturing, agricultural, fire and other purposes to the inhabitants of Salmon, and surrounding district within a radius of 40 miles from the present Townsite of Salmon, and to lay pipes and erect flumes for the conveyance and supply of water within the above radius; also to generate electricity for the supply of light, power and heat to the inhabitants of the said town, and to the mines within the said radius, and to furnish electricity for the operation of street railways and tramways, and for lighting and power purposes, to all towns and mines within the said radius, and to the Town of Nelson, and mines within a radius of 20 miles from the present Townsite of Nelson, and to erect poles and stretch wires for the conveyance of electricity as aforesaid;—the water to be obtained from the North Fork of the Salmon River and the Salmon River, and the electricity to be generated at Salmon.

SCHULTZ & MURPHY,
Solicitors for the Applicants.

my14

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next Session, for an Act incorporating the Cascade Water, Power, and Light Company, Limited, with power to appropriate and use so much water from Boundary Creek, Kettle River and the North Fork of Kettle River, as the Company may see fit, for the purpose of establishing water-works and supplying water for mining, domestic, manufacturing, and other purposes to the inhabitants of the Townsites of Midway, Anaconda, Greenwood, Grand Forks and Cascade City, in Yale District, and to appropriate and use 150,000 miner's inches of water from Kettle River, near Cascade City, for the purpose of generating electricity for the supply of light, heat and power to the inhabitants, cities, towns, mines, smelters and tramways, within a radius of 40 miles from the said Townsite of Grand Forks, and to construct, erect and maintain all necessary works, buildings, dams, raceways, flumes, poles, and erections, lay pipes and stretch wires for generating and supplying electricity as aforesaid, and to enter upon and expropriate land for the purposes of the Company, and also to construct, maintain and operate tramway and telephone systems within the said radius of 40 miles, and to do all other things necessary or conducive to the attainment of the above objects or any of them.

Dated at the City of Victoria, the 10th day of November, A.D. 1896.

FRANK HIGGINS,
Solicitor for Applicants.

no12

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act incorporating a Company for the purpose of supplying power, light and heat by electricity to the inhabitants, cities, towns, villages, mines, smelters and tramways in West Kootenay District; and also for the purpose of generating power, light and heat as aforesaid, to appropriate, divert and use the water from the Pen d'Oreille River and tributaries thereto, and for all other necessary rights, powers and privileges as are incidental or conducive to the attainment of the above objects.

Dated at Nelson, B.C., this 13th day of November, 1896.

A. MAINWARING-JOHNSON,
Solicitor for the Applicants.

de3

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia at its next Session, for an Act to incorporate a Company with power to construct, equip, operate and maintain a standard or narrow gauge railway for the purpose of conveying passengers, freight or ore from a point at or near Glenora, on Stikeen River, to a point at or near the south end of Teslin Lake; and with power to construct, operate and maintain branch lines and all necessary bridges, roads, ways, ferries, wharves and docks; and with power to build, own, equip, operate and maintain steam and other vessels and boats; and with power to build, equip, operate and maintain telegraph and telephone lines in connection with the said railway and branches, and to generate electricity for the supply of light, heat and power; and with power to expro-

priate lands for the purposes of the Company, and to acquire lands, bonuses, privileges or other aids from any government; and to levy and collect tolls from all parties using and on all freight passing over any of such roads built by the Company, and for all other usual, necessary or incidental rights, powers and privileges as may be necessary or incidental or conducive to the attainment of the above objects, or any of them.

Dated at the City of Victoria this 24th day of November, A.D. 1896.

ALEXANDER BEGG & SONS,
Applicants.

no27

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act enabling the Noble Five Consolidated Mining and Milling Company (Foreign) to appropriate five hundred (500) inches of the waters of Cody Creek, in the Slocan Mining Division of West Kootenay District; to erect flumes for the purpose of operating a concentrator, electric light plant, power drills, and all other purposes usually necessary or incidental to the mining or milling of ores; for the usual powers of expropriating land for such purposes.

NOBLE FIVE CONSOLIDATED
MINING & MILLING CO (FOREIGN).

no19

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at the next session thereof, for the passage of a Private Bill to incorporate a Company for the purpose of establishing water-works and supplying water for mining, domestic, manufacturing, fire and other purposes to the inhabitants of the Towns of Rossland and Trail, and to the inhabitants within a radius of ten miles from the present townsite of Rossland, and to lay pipes and erect flumes for the conveyance and supply of water to the said Towns and within the above radius, and for all and any of such purposes to take and use from the waters of the Columbia River so much of the water thereof as they may see fit; and also for the purpose of constructing, maintaining, completing and operating a single or double track street railway or tramway with all necessary switches, side-tracks and turn-outs and all other requisite appliances and powers in connection therewith, upon and along the roads, streets, highways and bridges of the Townsite of Rossland, being a sub-division of Lot 535, Group 1, Kootenay District, according to a map or plan thereof deposited in the Land Registry Office in the City of Victoria, and numbered 579, and also upon and along all roads, streets, highways and bridges within a radius of ten miles from the centre of the said Townsite of Rossland, with power to take, transport and carry passengers thereon or therein; and also with power to erect, maintain, repair and renovate poles, and to lay, maintain and operate tracks and rails upon and along the said roads, streets, highways and bridges; and also with power to use such motive power as to the Company seem meet, and also for the purpose of designing, constructing, building, purchasing, improving, equipping, holding and generally maintaining, managing and conducting gas-works and all buildings, matters, machinery and appliances therewith connected or requisite or convenient thereto, and of supplying the inhabitants of the Towns of Rossland and Trail, and the inhabitants of the District of Kootenay within a radius of ten miles from the present Townsite of Rossland with gas for lighting and heating purposes, with power to lay down, re-lay, connect, disconnect and repair all gas-pipes, along, through, under and over all roads, streets, highways and bridges within the said Townsite of Rossland and Trail, and within a radius of ten miles from the said Townsite of Rossland; and also with power to erect, maintain, repair and renovate lamp-posts and lamps in and upon the said roads, streets, highways and bridges; and also to make, construct, maintain and operate sewers to carry off the washings and waste liquids which may arise in the making of the gas, and for all or any of the above purposes to build, construct and maintain all necessary works, buildings, appliances and conveniences connected therewith; and also with power to purchase, lease, hold, acquire and transfer real and personal estate, and to borrow money and to pledge or mortgage all or any of the property, tolls and incomes of the Company as security therefor, and for the interest thereon; and also with power and authority to take, use and occupy any and such parts of any of the streets, roads, highways and bridges aforesaid as may be required for the purposes of the

Company; and also to enter into and carry out any agreement with any person or persons, corporation or corporations, or now having or hereafter acquiring the power or right to construct, work or establish water-works, or to supply water for mining, domestic or other purposes to the inhabitants of the Towns of Rossland and Trail, and the inhabitants adjacent thereto, or to take and divert and use any of the waters of the Columbia River or its tributaries, or any river, stream or creek within a radius of ten miles of the Townsite of Rossland, or now having or hereafter acquiring the power or right to construct or work street railways or tramways in the said Town of Rossland or adjacent thereto, or now having or hereafter acquiring the power or right to build gas-works, and to supply the inhabitants of the Towns of Rossland and Trail, and the inhabitants adjacent thereto, with gas for leasing, hiring or purchasing the plant, water system, rolling stock and gas-works belonging to such person or persons, corporation or corporations, or for making running arrangements or amalgamating with any such person or persons, corporation or corporations, so leased, hired or purchased, with power to the Company to carry on and operate the business of any such person or persons, corporation or corporations; and also with power to enter upon and expropriate lands, and to open and break up the soil and pavements of the roads, streets, highways and bridges for the purpose of laying pipes, rails or track, erecting poles or for any other purpose of the said Company, and for all such powers as may be necessary to fully and completely carry on and operate the works aforesaid, or any of them.

Dated at Rossland this 30th day of October, A.D. 1896.

no5 DAVIS, MARSHALL, MACNEILL & ABBOTT,
Solicitors for the Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act incorporating the Kootenay Power and Light Company, Limited, for the purpose of supplying power, light, and heat, by compressed air and electricity, to the inhabitants, cities, towns, mines, smelters, and tramways in the East and West Divisions of Kootenay District; also to construct, maintain, and operate tramway and telephone systems in the said East and West Divisions of Kootenay District, and to extend the said systems to other districts contiguous thereto, and to erect and maintain all necessary works, buildings, flumes, dams, raceways, poles, lay pipes and stretch wires for the conveyance and supply of compressed air and electricity as aforesaid, and with power to expropriate lands for the purposes of the said Company, and also for the purpose of generating power, light, and heat as aforesaid; to appropriate and use so much water from Kootenay River and its tributaries, and the Columbia and its tributaries, as the Company may see fit, and to do all such other things as are incidental or conducive to the attainment of the above objects, or any of them.

Dated at the City of Victoria this 24th day of November, A.D. 1896.

no27 FRANK HIGGINS,
Solicitor for Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate the "Grand Forks Water, Power and Light Company, Limited," with power to appropriate, take, and use from the North Fork of Kettle River and Manly Creek, at points above the townsite of Grand Forks, Osoyoos Division of East Yale District, so much of the water thereof as may be necessary for, and to utilise the water so diverted for the following purposes, namely: of generating electricity and of supplying the same within the district hereinafter mentioned, either for electric lighting, motive power, telegraph, telephone, or other works; of supplying water to consumers as a motive power for hauling, pumping, lighting, smelting, drilling, or for any other purpose for which it may be applied or acquired; of supplying water for domestic, mining, manufacturing, and other purposes, to the miners, smelters, operators of tramways, and inhabitants of the townsite of Grand Forks, and of a strip of territory not exceeding six miles in width on either side of the South Fork of Kettle River, and not exceeding in length twenty-five miles above the said townsite of Grand Forks, along the line of the North Fork of Kettle River; and with power to construct and maintain buildings, erections,

dams, ditches, flumes, raceways, or other works necessary for carrying out the above purposes, or any of them, or for improving or increasing the said water privilege; and with power to enter and expropriate land for a site for power-houses, and for dams, ditches, race-ways, and reservoirs, and for carrying the electric current underground or overhead, and for such other works as may be necessary, and for the building thereon of mills, manufactories, or any erection for the purpose of carrying on any industry; and with power to erect, lay, construct, and maintain buildings, pipes, poles, wires, appliances, or conveniences necessary or proper for the generating and transmitting of electricity and power; and with power to construct, equip, operate, and maintain tramways for the purpose of carrying passengers or freight in the district above mentioned; and with power to maintain and operate a telephone system in the said district; and with power to do all such other things as are incidental or conducive to the attainment of the above objects.

Dated at the City of Victoria this 8th day of December, 1896.

HUNTER & DUFF,
agents for
FULTON & WARD,
Solicitors for the applicants.

de10

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next Session, for an Act incorporating a company with power to construct, operate and maintain electric power and light stations and a system of electric power and electric light plants at the following points, viz.:—

(a.) Some convenient point or points at or near Dog Falls, on the Okanagan River, within a distance of one thousand (1000) feet of said Dog Falls or some point in the immediate neighbourhood thereof; also to take, use and divert from the said Okanagan River, at said point or points five thousand (5000) inches of water, or such greater number of inches as may be necessary for the exercise of all or any of the powers hereinafter set forth:

The said proposed point or points of diversion and use of said waters being within Yale District.

With power to use all of said water power, or any portion thereof, from any of the said points for the generating of electricity to be used as a motive power for propelling, driving, hauling, lifting, pumping, crushing, smelting, drilling, milling, and the operation of tramways and of supplying of power for the operation of mines and stationery machinery, and electric lighting of cities, towns, municipalities and mines, and the supply of heat and for any other purposes for which it may be applied or be required: with power to make rates and charges for the supply of said power, light and heat, and receive remuneration at such rates.

With power to the applicants to construct and maintain buildings, erections, weirs, dams, raceways, viaducts, tramways or other necessary works connected therewith for utilizing and improving and increasing the water privileges; and also to enter upon and expropriate lands for sites for power-houses, stations and necessary tramway lines and subways in connection with the said works and right of way, for carrying the electric current underground or overhead; and to erect, lay, construct and maintain all necessary works, bridges, pipes, poles, cables, wires, structures and appliances necessary or proper for the generating of electric power and light, its use, and transmitting and supplying the same; with power to construct telegraph lines and telephone lines over and along the routes taken in transmitting said power, light and heat, with power to make rates and collect same for the use thereof by the public, and for all such other powers as may be necessary to fully and completely carry on and operate such works.

The applicants to have the power to particularly transmit and distribute the electric power, light and heat in the following localities and throughout the same, viz.:—Okanagan, Fairview, Keremeos, Kruger Mountain, Osoyoos, and Penticton, and to the east of the said point or points where the power station or stations may be situate, to and inclusive of that locality known as Camp McKinney, west, as far as the mountain range which divided the Fraser River from the Similkameen, north, as far as Penticton and south to the International Boundary Line, and in the Towns of Nelson, Trail, Rossland, Boundary Creek, Camp McKinney, and to such other cities, towns and municipalities as are now established or may be established in the West Division of

Kootenay District and Yale District; with power to the applicants to engage in mining operations, and acquire, by location or otherwise howsoever, mining properties and claims, and work the same and utilise the electric power generated as aforesaid in so doing; with power to purchase, acquire and take over by all requisite deeds and assignments from any trustee for the applicants any property, rights, water privileges and easements, and mining claims or leases acquired by any trustee on behalf of the applicants, and that the water privileges so acquired as aforesaid, or obtained by the applicants for whatever purpose, may be consolidated where possible, and may be held, utilised and employed in the exercise of all or any of the powers above set forth; with power to the applicants to take and use from the Okanagan River and tributaries thereof, at convenient points, such further water power as may be necessary for the aforesaid purposes.

With power to the applicants to construct, maintain and operate single or double track tramways with all necessary switches, side tracks and turnouts, poles and wires, and all other requisites, appliances and powers in connection therewith, throughout all the above described territory and upon and along the lands, roads, streets and bridges connecting the towns above set forth and within the radius of ten miles of each of said towns, and within the corporate limits of any of said towns, over the streets and bridges thereof, with the privilege to build such lines of tramways in sections, and from one town to another, without being required to build the other lines, and within one or more of the said towns or municipalities without being required to build in all the said towns or municipalities and throughout all the said territory; with power to take, transport and carry passengers and freight thereon, and also with power to use in the running and operation thereof the electric power to be generated as aforesaid, or such other power as the applicants may see fit; and power to construct telegraph and telephone lines along the routes taken by the tramway lines, with the right to make rates and collect same for the use thereof by the public; with power to the applicants to enter upon and expropriate lands, and to open and break up the soil and pavements of the roads, streets, highways and bridges for the purpose of laying pipes, rails or tracks, erecting poles, or for any other purpose, and for all such powers as may be necessary to fully and completely carry on the works aforesaid, or any of them; with power to the applicants to make running arrangements or amalgamate with any company having similar powers, or with one or more of the powers herein applied for, and with power to acquire, by purchase or otherwise, any privileges held by any person or persons, corporation or corporations of benefit or advantage in the carrying on of the aforesaid works, and operate the business of any such person or persons, corporation or corporations, or utilise the said privileges in the carrying on of the aforesaid works, and for all such power as may be necessary to fully and completely carry on and operate all or any of the aforesaid works.

Dated at the City of Victoria, B. C., this first day of December, A. D. 1896.

McPHILLIPS, WOOTTON & BARNARD,
de3 *Solicitors for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act incorporating the West Kootenay Power and Light Company, Limited, for the purpose of appropriating and using water from Sheep Creek, at some convenient point near the boundary line between British Columbia and the United States of America, for the purpose of generating compressed air and electricity for the supply of power, light, and heat to the inhabitants, cities, towns, mines, smelters, railways and tramways within an area of fifty miles of Rossland, West Kootenay District, and to construct and maintain buildings, erections, dams, flumes, race-ways or other works in connection therewith for increasing or improving the said water privilege; and also to enter upon, expropriate lands for a site for power houses, dams, race-ways, and such other works as shall be necessary; and also to construct and maintain all works, buildings, pipes, poles, wires, appliances or conveniences necessary or proper for the generating and transmitting of compressed air and electricity as aforesaid; and also to construct, maintain and operate tramway, street railways and telephone systems within West Kootenay District, and to extend the said systems to other dis-

tricts contiguous thereto, and to do all such other things as are incidental or conducive to the attainment of the above objects.

Dated at the City of Victoria, the 24th day of November, 1896.

FRANK HIGGINS,
no27 *Solicitor for Applicants.*

APPLICATION TO PARLIAMENT FOR A PRIVATE ACT.

NOTICE is hereby given that we, the undersigned, will, at the next session of the Parliament of British Columbia, apply for an Act to incorporate a Company to be known as the "British Columbia Power and Light Company," for the purpose of acquiring, appropriating and developing a water power or water powers on the Pend d'Oreille River, or other rivers and streams in British Columbia; to construct, maintain and operate electric generating stations; to build and maintain pole lines and mains for the purpose of supplying electric power and lights in and to the mines, cities, towns and villages in West Kootenay, more particularly to Rossland and Trail and the mines in the vicinity thereto; to construct and maintain dam or dams on the Pend d'Oreille River, and to divert and use at such dam or dams a maximum of 200,000 miner's inches; to construct and maintain in connection therewith the necessary flume-ways, race-ways, and all the necessary appliances thereto appertaining; to obtain rights of condemnation and appropriation for all powers, rights and privileges for the purpose of carrying out the objects aforesaid.

Dated at Rossland, this 9th day of September, 1896.

GEO. TURNER.
PATRICK CLARK.
JOHN A. FINCH.
FRANK C. LORING.
no12 W. S. NORMAN.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate a company for the purpose of generating electricity for the supply of light, power, and heat to the inhabitants of the City of Kaslo, B. C., and to mines, towns, and residents within a radius of thirty miles from the said city; and to take and divert, at any point or points on Kaslo River, its tributaries and branches, so much of the waters of the same as may be necessary to generate electricity for the above purposes; and to construct and maintain buildings, erections, dams, raceways, flumes, or other works for making available the said water-power; and to construct, erect and maintain all necessary works, buildings, pipes, poles, wires, or appliances and conveniences necessary or proper for generating electricity, and for conveying and supplying the same to consumers; and to enter upon and expropriate land for the purposes of the Company; and for all such rights, powers and privileges as may be necessary for carrying out the objects aforesaid.

Dated at Kaslo this 24th day of November, 1896.

C. W. McANN,
Solicitor for Applicants.

PARLIAMENTARY NOTICE.

NOTICE is hereby given that application will be made, at the next session of the Legislative Assembly for the Province of British Columbia, for an Act incorporating a Company to supply water for domestic, fire, manufacturing, mining, milling, smelting, reduction and other purposes, to the inhabitants of Greenwood City, Anaconda, Midway and Boundary Falls in Yale District, and all extensions of said towns, and to the inhabitants of the district about the said towns, and to any mines, mills, manufactories, smelters, reduction, refining or other works in the said towns or in the district or vicinity thereof, and also to produce and supply power and electric light to the said towns and the inhabitants thereof, and to the mines, manufactories, mills, smelters, reduction, refining or other works now or hereafter to be operated in the said towns or in the district or vicinity thereof, and also the right to expropriate lands, and for all or any of the above purposes to appropriate, take and use the waters of Boundary Creek, Boundary Falls, Twin Creek, Lind Creek, Providence Creek, Copper Creek and Eholt Creek, and for all other necessary powers, rights and privileges for carrying out the above objects.

WILSON & CAMPBELL,
no19 *Solicitors for Applicants.*

PRIVATE BILL NOTICES.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for a Bill extending the time for the commencement and completion of the works contemplated by the Vancouver and Lulu Island Railway Act, 1891, and confirming and ratifying to the petitioners the powers of the Company.

Dated this 14th day of December, A. D. 1896.

DAVIS, MARSHALL, MACNEILL & ABBOTT,
de17 *Solicitors for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of British Columbia, at its next session, for an Act to incorporate the inhabitants of the Town of Grand Forks, in the Osooyos Division of the District of Yale, as a municipality, to define the limits of said Corporation with such provisions of the general Municipal Acts now in force in the Province, and such other provisions as may be applicable or necessary or expedient, and with such further provisions as will enable a vote to be taken at the time fixed for the first election to determine whether the affairs of the Corporation shall, subject to the provisions of the Act of Incorporation, be managed by an executive composed of three Commissioners, or by a Mayor and five Aldermen.

FRANK HIGGINS,

de17 *Solicitor for Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate a Company for the purpose of establishing water works and supplying water to the inhabitants of the Town of Ashcroft, and to erect flumes and lay pipes for the conveyance and supply of water to the said Town of Ashcroft from a spring or springs situate on the west bank of the Thompson River, opposite the said town.

Dated this 15th day of December, 1896.

de17 S. TINGLEY.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate the inhabitants of the Town of Rossland, in the District of West Kootenay, as a Municipality, to define the limits of said corporation with such provisions of the general Municipal Acts now in force in the Province, and such other provisions as may be applicable or necessary or expedient, and with such further provisions as will enable a vote to be taken at the time fixed for the first election to determine whether the affairs of the Corporation shall, subject to the provisions of the Act of Incorporation, be managed by an executive composed of three Commissioners, or by a Mayor and Aldermen.

C. R. HAMILTON,

de17 *Solicitor for Applicants.*

LAND NOTICES.

NOTICE is hereby given that two months after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, more or less, bounded as follows:—Commencing at Joseph Hunter's south-east corner on the north bank of the South Fork of Quesnelle River; thence north 40 chains; thence east 40 chains; thence south to the said north bank; thence along the said north bank to the point of commencement.

C. G. MAJOR.

August 15th, 1896. oc15

NOTICE is hereby given that within 60 days from date I intend making application to the Hon. Commissioner of Lands and Works for permission to purchase 224 acres, more or less, of mountain pasture land in the Nicola Division of Yale District, situated as follows:—Commencing at a stake at the north-west corner of Lot 579, Group 1, running thence north 21.60 chains; thence east 14.40 chains; thence north 61.50 chains; thence east 20 chains; thence south 61.50 chains; thence east 12.40 chains; thence south 21.60 chains; thence west 46.80 chains to the point of commencement.

SAML. STEPHENS.

October 10th, 1896. oc22

LAND NOTICES.

NOTICE is hereby given that two months after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, more or less, bounded as follows:—Commencing at C. T. Dupont's north-east corner on the south bank of the South Fork of Quesnelle River; thence south 40 chains; thence east 40 chains; thence north to the said south bank; thence along the said south bank to the point of commencement.

H. K. PRIOR.

August 15th, 1896. oc15

NOTICE is hereby given that two months after date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 106 acres of land, more or less, bounded as follows:—Commencing at a stake on the south bank of the South Fork of Quesnelle River, near the first rapid from the Quesnelle Lake; thence south 40 chains; thence east 40 chains; thence north to the south bank of the said South Fork River; thence along the said south bank to the point of commencement.

C. T. DUPONT.

August 15th, 1896. oc15

NOTICE is hereby given that, sixty days after date, I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 560 acres of pastoral land, situated in the Lillooet District and described as follows:—Commencing at the south-east corner of Lot 67; thence south 40 chains; thence west 60 chains; thence north 120 chains; thence east 40 chains; thence south 80 chains; thence east 20 chains to the point of commencement.

JOHN E. MOORE.

Alkali Lake, Nov. 2nd, 1896. no5

NOTICE is hereby given that ninety (90) days after date we intend to apply to the Chief Commissioner of Lands and Works for permission to lease or purchase one hundred and sixty (160) acres, more or less, of the following described land, adjoining Lot 11, Range 2 (Coast), Rivers Inlet, viz.:—Commencing at the south-west corner of Lot 11, Wannuck Cannery, following coast line south-west 40 chains; thence north-west 40 chains; thence north-east 40 chains; and thence south-east 40 chains, back to the point of commencement.

Dated this twentieth-sixth day of September, in the year of our Lord one thousand eight hundred and ninety-six.

THE WANNUCK PACKING COMPANY,

oc22 ROBERT CHAMBERS, *Manager.*

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works, for permission to purchase 160 acres of land situated on the north bank of the Chilcotin River, Cariboo District, said land being more particularly described as follows:—Commencing at the south-west corner of my pre-emption claim situated about 10 miles east of Hanceville; thence north 20 chains; thence west 80 chains; thence south to the Chilcotin River; thence easterly along same to point of commencing.

JOHN McLEOD,

Hanceville, P.O.

Chilcotin, B. C., Oct. 15th, 1896. no5

NOTICE is hereby given that I, J. Fred. Hume, intend, 60 days after date, to make application to the Chief Commissioner of Lands and Works for permission to purchase fifty acres of unreserved Crown land, situate one-half mile south of Ten-Mile Creek, on Slovan Lake, in West Kootenay District, and commencing at a post planted at the north-west corner, thence east 3 chains; thence south 35 chains; thence west 29 chains; thence northerly along the shore of Slovan Lake to point of commencement.

J. FRED. HUME.

Slovan City, B. C., Nov. 25th, 1896. dc3

NOTICE is hereby given that after 60 days I intend to apply to the Hon. the Chief Commissioner of Lands and Works for leave to purchase a piece of land about two miles north of China Hat Reserve:—Commencing at a post marked "A," running west 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to place of commencing.

J. D. WARREN.

Victoria, October 22nd, 1896. oc29

LAND NOTICES.

NOTICE is hereby given that 60 days after date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 480 acres of pastoral land on the north side of Chilcotin River, in the District of Lillooet, described as follows:—Beginning at a post marked "S. E. Corner," about one mile north-west from the junction of the Chilcotin and Fraser Rivers; thence west 60 chains; thence north 80 chains; thence east 60 chains; thence south 80 chains to starting point.

oe22

H. V. GALPIN.

NOTICE is hereby given that within 60 days from date I intend making application to the Hon. Commissioner of Lands and Works for permission to purchase 492 acres, more or less, of mountain pasture land in the Nicola Division of Yale District, situated as follows:—Commencing at a stake at the south-west corner of the claim, at a point 20 chains east of the south-east corner of Lot 801, Group 1, running thence east 80 chains; thence north 61.50 chains; thence west 80 chains; thence south 61.50 chains to the point of commencement.

WM. TURPEL.

October 10th, 1896.

oe22

NOTICE is hereby given that 60 days from date I, N. P. Snowden, acting as agent for F. S. Barnard, intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land:—Commencing from a post situated about 1½ miles north of Ferguson Forks, on the east bank of the North Fork of Lardean River; thence running west 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to point of commencement.

Dated 30th October, 1896.

no19

N. P. SNOWDEN.

NOTICE is hereby given that within 60 days from date I intend making application to the Hon. Commissioner of Lands and Works for permission to purchase 640 acres of mountain pasture land in the Nicola Division of Yale District, situated as follows:—Commencing at a stake at the north-east corner of Lot 800, Group 1, running thence east 80 chains; thence south 40 chains; thence west 40 chains; thence south 40 chains; thence west 80 chains; thence north 40 chains; thence east 40 chains; thence north 40 chains to the point of commencement.

ROBT. PORTER.

October 10th, 1896.

oe22

NOTICE is hereby given that, 60 days after date, I will apply to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situate on Quashela Creek, Smith Inlet:—Commencing at the south-west corner of Lot 7, Range 2, Coast District; thence easterly along south boundary to the south-east corner of said lot; thence south 80 chains, more or less, to shore line; thence north and west along shore line to point of commencement, and containing 160 acres, more or less.

H. BELL-IRVING.

Vancouver, B. C., October 26th, 1896.

oe29

NOTICE is hereby given that two months after date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 197 acres, more or less, of land bounded as follows:—Commencing at a stake on the north bank of the South Fork of Quesnelle River near the first rapid from Quesnelle Lake; thence north 40 chains; thence east 40 chains; thence south to the north bank of the said South Fork River; thence along the said north bank to the point of commencement.

JOSEPH HUNTER.

August 15th, 1896.

oe15

NOTICE is hereby given that two months after date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 98 acres, more or less, of land bounded as follows:—Commencing at Joseph Hunter's south-west corner on the north bank of the South Fork of Quesnelle River; thence north 40 chains; thence west 40 chains; thence south to the north bank of the said South Fork River; thence along the said north bank to the point of commencement.

W. K. REYNOLDS.

August 15th, 1896.

oe15

LAND NOTICES.

NOTICE is hereby given that 60 days after date I intend to apply to the Honourable Chief Commissioner of Lands and Works for permission to purchase the following described piece of land:—Situate between Rosenheim Townsite and Tom Beach's pre-emption; starting at initial post, running south 40 chains; thence east 10 chains; thence north 40 chains; thence back to starting place; 40 acres, more or less.

de17

CLAUD H. PINDER.

NOTICE is hereby given that 60 days after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situate on the west shore of Harrison Lake, New Westminster District, viz.:—Commencing at a post set on the west shore of Harrison Lake, on the south side of Bloek Creek; thence northerly along the west shore of Harrison Lake a distance of 60 chains; thence westerly 2 chains; thence southerly 60 chains; thence easterly to the Victoria Mineral Claim; thence following the said boundaries of said mineral claim to the point of commencement; and containing 160 acres, more or less.

JOSEPH O. TRETHEWAY.

Harrison Lake, October 27th, 1896.

no12

NOTICE is hereby given that I, C. W. Aylwin, intend, within 60 days from date, to make application to the Hon. Chief Commissioner of Lands and Works for permission to purchase 160 acres of unreserved Crown land in the Slocan Mining Division of West Kootenay District, situated and described as follows:—On Ten-Mile Creek, about 7½ miles from its mouth, and on south side of same, commencing at a stake placed at north-east corner and marked "Initial Post A;" thence south 40 chains; thence west 40 chains; thence north 40 chains; thence east 40 chains to place of commencement.

Dated October 5th, 1896.

oe15

C. W. AYLWIN.

NOTICE is hereby given that two months after date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 212 acres of land, more or less, bounded as follows:—Commencing at C. T. Dupont's north-west corner on the south bank of the South Fork of Quesnelle River near the first rapid from Quesnelle Lake; thence south 40 chains; thence west 40 chains; thence north to the south bank of the said South Fork of Quesnelle River; thence along the said south bank to the point of commencement.

J. A. LINDSAY.

August 15th, 1896.

oe15

TAKE NOTICE that 60 days after date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase the following land:—Commencing at a post marked "A. F.'s S.E. corner," about one-half mile from Slocan Lake; thence west 20 chains; thence north 80 chains; thence east to the lake 20 chains; thence south to point of commencement, 160 acres, more or less.

ALEX. FLEMING.

Slocan Lake, 11th October, 1896.

oe29

NOTICE is hereby given that 60 days after date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 480 acres of pastoral land, adjoining Lot 44, Group 1, on the north side of Chilcotin River, in the District of Lillooet, described as follows:—Beginning at the south-east corner of Lot 44, Group 1, at a post marked "N. E. Corner;" thence south 80 chains; thence west 40 chains; thence north 40 chains; thence west 40 chains; thence north 40 chains; thence east 80 chains to starting point.

oe22

C. A. HOLLAND.

NOTICE is hereby given that 60 days after date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of pastoral land on the north side of Chilcotin River, in the District of Lillooet, described as follows:—Beginning at the south-east corner of C. A. Holland's application to purchase, at a post marked "N. E. Corner;" thence south 40 chains; thence west 40 chains; thence north 40 chains; thence east 40 chains to starting point.

oe22

P. R. BROWN.

LAND NOTICES.

NOTICE is hereby given that 60 days after date we intend to apply to the Honourable the Chief Commissioner of Lands and Works for permission to purchase 160 acres, more or less, of the following described land, situated on the west shore of Rivers Inlet, at the mouth of an inlet known as False Inlet, about two and a half miles, more or less, from Warnock Cannery:—Commencing at a post marked D. B. W., on the north-east corner; thence west 20 chains; thence south 80 chains; thence east 20 chains to another post planted on the shore, marked D.B.W.; and thence following the shore line in a N. N. W. direction to the place of commencement.

BRUNSWICK CANNING CO.
GEORGE I. WILSON.

no5

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works to purchase the following described land, situate on east side Jervis Inlet, Prince of Wales Reach:—Commencing at the S.W. corner at shore line; thence east 40 chains; thence north 40 chains; thence west 40 chains, more or less, to shore line; thence following the shore line southerly to place of commencement, containing 160 acres, more or less.

no19

J. J. McKIMM.

NOTICE is hereby given that, 60 days after date, we intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands, situate on Harrison Lake:—

Commencing at a post marked "North-east Corner L. B. Brown's and R. J. Leckie's application," and running in a southerly direction one mile to the mountain; thence in a westerly direction along the base of the mountain for three-quarters ($\frac{3}{4}$) of a mile; thence in a northerly direction for one mile to a point on the Lillooet River; thence near the bank of the Lillooet River in an easterly direction for three-quarters ($\frac{3}{4}$) of a mile to place of starting, and containing 480 acres, more or less.

L. B. BROWN.
R. J. LECKIE.

Harrison Hot Springs, B.C.,
November 10th, 1896.

no19

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 640 acres of pastoral lands, situated in the Lillooet District, and described as follows:—Commencing at the south-west corner of Lot 106; thence south 20 chains; thence west 60 chains, more or less, to the Fraser River; thence north 100 chains along the east bank of the river; thence east 60 chains, more or less, to the north-west corner of Lot 106; thence south 80 chains to the point of commencement.

G. W. MOORE.

Alkali Lake, November 25th, 1896.

dc10

NOTICE is hereby given that within 60 days from date I intend making application to the Hon. Commissioner of Lands and Works for permission to purchase 608 acres, more or less, of mountain pasture land in the Nicola Division of Yale District, situated as follows:—Commencing at a stake at the north-east corner of Robt. Porter's application to purchase, running thence east 86.60 chains, more or less, to Indian Reserve line; thence south 35.45 chains; thence west 57.88 chains; thence south 19.95 chains; thence west 19.95 chains; thence south 46.15 chains; thence west 28.70 chains; thence north 21.50 chains; thence west 20 chains; thence north 40 chains; thence east 40 chains; thence north 40 chains to the point of commencement.

GEO. SANGSTER.

October 10th, 1896.

oc22

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 640 acres of pastoral land, adjoining Lot 44, Group 1, on the north side of Chilcotin River, in the District of Lillooet, described as follows: Beginning at a post marked "N. E. Corner," on the west side of and on the boundary line of Lot 44, Group 1; thence south 80 chains to south-east corner; thence west 80 chains to south-west corner; thence north 80 chains to north-west corner; thence east 80 chains to starting point.

oc22

J. D. PRENTICE.

LAND NOTICES.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 480 acres of pastoral land, situated on Pavilion Mountain, Lillooet District, described as follows:—Beginning at a post marked "C," near the north-west corner stake of my pre-emption; thence north 120 chains; thence west 40 chains; thence south 120 chains; thence east 40 chains to starting point.

R. CARSON.

Pavilion Farm, B.C., October 9th, 1896.

oc15

NOTICE is hereby given that 60 days after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situate on False Bay, Rivers Inlet, Coast District, viz.:—Commencing at the south-west corner of Lot 16; thence due east 40 chains; thence due south 40 chains; thence due west 40 chains, more or less, to the shore; thence northerly along the shore to the point of commencement; and containing 160 acres, more or less.

no12

W. S. JOHNSTON.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of pastoral land in Lillooet District, described as follows:—Beginning at a post planted on the west side of the Cariboo Road, near the 59-Mile House; thence south 40 chains; thence west 40 chains; thence north 40 chains; thence east 40 chains to place of commencement.

PETER EAGAN.

Clinton, October 31st, 1896.

no12

NOTICE is hereby given that after 60 days I intend to apply to the Hon. the Chief Commissioner of Lands and Works for leave to purchase a piece of land about one mile east of China Hat Reserve:—Commencing at a post marked "A;" thence east 40 chains; thence south 40 chains; thence west 40 chains; thence north 40 chains to place of commencing.

S. WILLIAMS.

Victoria, October 22nd, 1896.

oc29

GOLD COMMISSIONERS' NOTICES.

WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.

NOTICE is hereby given that all placer claims legally held in the above Division of West Kootenay District will be laid over from the 15th November, 1896, to the 1st day of June, 1897.

J. D. GRAHAM,

Gold Commissioner.

Revelstoke, B.C., 16th November, 1896.

no27

VICTORIA, NEW WESTMINSTER AND OMINCEA MINING RECORDING DISTRICTS.

ALL PLACER CLAIMS in the above Districts which are legally held may be laid over to 1st June, 1896.

W. S. GORE,

Gold Commissioner.

Lands and Works Department,

Victoria, B.C., 12th December, 1896.

dc17

KAMLOOPS, YALE AND SIMILKAMEEN DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Kamloops, Yale and Similkameen Divisions of Yale District, will be laid over from the 1st November to the 1st May, 1897.

G. C. TUNSTALL,

Gold Commissioner.

Kamloops, 17th October, 1896.

oc22

WEST KOOTENAY DISTRICT, SOUTH RIDING.

ALL PLACER CLAIMS legally held in the South Riding of the Electoral District of West Kootenay and in the Trail Creek Mining Division are hereby laid over until the 1st June, 1897.

N. FITZSTUBBS,

Gold Commissioner.

Nelson, 1st November, 1896.

no27

GOLD COMMISSIONERS' NOTICES.**EAST KOOTENAY DISTRICT.**

ALL PLACER CLAIMS legally held in the District of East Kootenay may be laid over from the 15th day of October, 1896, to the 1st day of June, 1897.

oc22 J. F. ARMSTRONG,
Gold Commissioner.

LILLOOET DISTRICT.

ON AND AFTER the 15th day of November next, all Placer Mining Claims, legally held in the District of Lillooet, may be laid over till the 15th day of April, 1897.

F. SOUES,
Gold Commissioner.
Clinton, 30th October, 1896. no5

THE OSOYOOS, VERNON AND KETTLE RIVER MINING DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Osoyoos, Vernon and Kettle River Mining Divisions of Yale District are laid over from the 1st November, 1896, to the 1st June, 1897.

no12 C. A. R. LAMBLY,
Gold Commissioner.

CARIBOO DISTRICT.

ON and after the first November, proximo, all placer mining claims or leaseholds in the Cariboo District, granted under authority conferred by the Placer Mining Acts, are hereby "laid over" till the first June, 1897, subject to the provisions of the said Acts.

JOHN BOWRON,
Gold Commissioner,
Richfield, Cariboo,
12th October, 1896. oc22

MINERAL CLAIMS.

TAKE NOTICE that C. H. Ellacott, acting as agent for J. Spellman, Albert Barrett, David Stussi and Minerva Stewart, has filed the necessary papers and made application for a Crown Grant in favour of the Mineral Claim "Gopher," situated in the Trail Creek Mining Division of West Kootenay.

Adverse claimants, if any, must file their objections with me within 60 days from the date of the first publication of this notice in the British Columbia Gazette.

N. FITZSTUBBS,
Government Agent.
Nelson, B. C., 19th October, 1896. oc29

TAKE NOTICE that P. Burns and W. A. Campbell have filed the necessary papers and made application for a Crown Grant in favour of the Mineral Claim "Iron Colt," situated in the Trail Creek Mining Division of West Kootenay District. Adverse claimants, if any, must file their objections with me within 60 days from the date of the first appearance of this notice in the British Columbia Gazette.

Dated at Nelson, B. C., 2nd December, 1896.
N. FITZSTUBBS,
Government Agent.
del0

DOMINION PARLIAMENT.**PARLIAMENT OF CANADA.****EXTRACTS FROM RULES OF THE SENATE AND HOUSE OF COMMONS, RELATING TO PRIVATE BILLS.**

ALL applications for Private Bills require a notice over the signature and address of the applicants or their solicitors, clearly and distinctly specifying the nature and object of the application, published by advertisement as follows, viz.:—In the *Canada Gazette*, and in one newspaper published in the County, District, Union of Counties or Territory, affected by the proposed measure, or if there be no newspaper published therein, then in a newspaper in the next nearest County, District or Territory in which a newspaper is published. In the Provinces of Quebec and Manitoba the notice must be published in the like manner in the English and French languages. All notices shall be continued for a period of at least two

months during the interval of time between the close of the next preceding Session and the consideration of the petition. Marked copies of (all) the newspapers, endorsed "Application for Private Bills," containing the first and last insertion of such notice shall be sent to the Clerk of each House.

In the case of an application for the erection of a toll bridge the notice shall also state the proposed rates of toll, the nature of the structure, the height of the arches, the interval between the abutments or piers, etc.

A copy of the Bill shall be deposited with the Clerk of the House in which the Bill is to originate at least eight days before the meeting of Parliament, with a sum sufficient to pay for translating and printing the same; and a further sum of two hundred dollars and the cost of printing the Act with the Statutes will be levied immediately after the second reading of the Bill.

Petitions for Private Bills must be presented to the Senate and House of Commons within the first three weeks of the session.

Private Bills are to be presented to the Senate or House of Commons within the first four weeks of the session.

EDOUARD J. LANGEVIN,
Clerk of the Senate.
JNO. GEO. BOURINOT,
Clerk of the House of Commons.

SPECIAL RULE OF THE SENATE.

49. (c.) When a Bill is to operate in more than one Province, Territory or District the notice shall be published in *The Canada Gazette* and in a leading newspaper in each Province, Territory or District in which the Bill is to operate.

EDOUARD J. LANGEVIN,
Clerk of the Senate.

EXTRACTS FROM SPECIAL RULES OF THE HOUSE OF COMMONS.

Private Bills shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills.

Private Bills in amendment of Acts, or for Acts incorporating railway companies, shall be drawn in accordance with the Model Bill adopted by the House, copies of which may be obtained from the Clerk.

Provisions varying the Model Bill shall be inserted between brackets and, when revised by the proper officers, shall be so printed.

Sections of existing Acts proposed to be amended shall be reprinted in full, with the amendments inserted in their proper places and between brackets.

Private Bills which are not drawn in accordance with these rules shall be returned to the promoters to be re-cast before being revised and printed.

Exceptional provisions shall be clearly specified in the notice of application.

A certified map or plan showing the location of any proposed line of railway, also the lines existing or authorised work of a similar character within, or in any way affecting, the district which the proposed work is intended to serve, and an exhibit showing the amount of capital proposed to be raised for the undertaking, and the manner in which it is proposed to raise the same shall be filed with the Railway Committee at least one week before the consideration of the Bill.

SPECIAL ORDER OF THE HOUSE OF COMMONS.

Resolved, that the Clerk of the House do have a copy of the new Rule 49 sent to those persons giving notice in *The Canada Gazette* of their intention to apply to Parliament for the passing of a Private Bill, together with a notification that the said rule will be strictly adhered to for the future:—

49. Petitions for Private Bills shall only be received by the House within the first *three weeks* of the session, and Private Bills may only be presented to the House within the first *four weeks* of the session, and it shall be the duty of any Committee to which any Private Bill may be referred to consider and report the same to the House with all convenient speed.

2. That it be an instruction to all Committees on Private Bills, in the event of promoters not being ready to proceed with their measures when the same have been twice called on *two separate occasions* for consideration by the Committee, that such measure shall be reported back to the House forthwith, together with a statement of the facts and with the recommendation that such Bills be withdrawn.

JNO. GEO. BOURINOT,
Clerk of the House of Commons.
no27

LEGAL PROFESSIONS' ACT.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 7th day of November, A.D. 1896.

no12 JOSEPH ROWAN GRANT,
Grand Forks, B.C.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 15th day of December, 1896.

del17 CHAS. JAS. PRIOR.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 7th day of November, A.D. 1896.

no12 EDMUND CUMMING SENKLER,
Nelson, B.C.

MAPLE RIDGE BY-LAWS.

WARD BY-LAW 1896.

WHEREAS it is expedient and necessary that a by-law be passed to divide the Municipality into Wards;

Be it therefore enacted by the Reeve and Council of the Municipality of Maple Ridge, as follows:—

That the Municipality of Maple Ridge be divided into five Wards for future elections, the boundary of Wards to be as follows:—

That the boundary of Ward No. 1 shall be:—Starting on the north bank of the Fraser River at the intersection of the town line, between Townships Nos. 14 and 11; thence north on said line to the correction line; thence east on said line to the township line, between Townships Nos. 12 and 15; thence north on the said line to the north-west corner of the south-west quarter-section 6, Township No. 15; thence east to the south-east corner of the north-west quarter of section 6; thence north one and one-half miles to the south-west corner of the south-east quarter of section 18, Township No. 15; thence east to the south-east corner of section 18; thence north on the section line of the north boundary of the Municipality; thence east, south and west, following the boundary of the Municipality to the place of commencement.

That the boundary of Ward No. 2 shall be:—Starting at the south-east corner of section 18, Township No. 15; thence north on the section line to the north boundary of the Municipality; thence west on the north boundary of the Municipality to the north-west corner of the south-east quarter of section 4, Township No. 42 "of the old survey;" thence south on the quarter-section line to its intersection with the centre section line; thence west on said centre section line to the north-west corner of section 16; thence south to the west quarter-section stake of section 16; thence east along quarter-section line to the east quarter section stake of section 15; thence south to the south-west corner of section 14; thence east to the place of commencement.

That the boundary of Ward No. 3 shall be:—The east boundary shall be the west boundary of Ward No. 1; the north boundary shall be the south boundary of Ward No. 2, and part of Ward No. 4; and the west boundary shall be Ward No. 4; and the south the Fraser River.

That the boundary of Ward No. 4 shall be:—Starting at the south quarter-section stake of section 21, Township No. 12; thence north on the quarter-section line to the north boundary of the Municipality; thence west along the north boundary of the Municipality to the north-west corner of the south-east quarter of section 6, Township No. 42; thence south on the west

boundary of the Municipality to the north-west corner of the south-east quarter of section 31; thence south on the quarter-section line to the south quarter-section stake of section 30; thence east to the north-east corner of lot 395; thence south to the south-east corner of lot 396; thence west to the north-west corner of lot 397; thence south to the Fraser River; thence east on the south boundary of the Municipality to the intersection of the line between lots 402 and 403, to the south-west corner of the east 100 acres of lot 402; thence north to the south-west corner of the north-east quarter of section 17; thence east to the west quarter-section stake of section 16; thence north to the north-west corner of section 16; thence east to the place of commencement.

That Ward No. 5 shall consist of the balance of the Municipality.

This by-law may be cited as the Ward By-Law 1896.

Passed the Council the 5th day of December, A.D. 1896.

Reconsidered and finally passed by the Council and the Corporation seal appended this 12th day of December, A.D. 1896.

[L.S.]

HECTOR FERGUSON,
Reeve.

E. W. BECKETT,
C.M.C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of Maple Ridge on the 12th day of December, A.D. 1896, and all persons are hereby required to take notice that anyone desirous of applying to have such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

E. W. BECKETT, *C.M.C.*

Haney, December 12th, 1896.

del17

WELLINGTON BY-LAWS.

MUNICIPAL BY-LAW

For Dividing the Town into Wards, and Regulating the Representation of each Ward in the Municipal Council

WHEREAS, it is provided in Sec. 24 of the "Municipal Clauses Act, 1896," that the Council of every Municipality shall divide the same into wards:

BE IT THEREFORE ENACTED AS FOLLOWS:—

1. That the Municipality of the Town of Wellington shall be and is hereby divided into two wards, as follows:

(a.) The North Ward shall comprise all that portion of the town lying to the north of Victoria Avenue:

(b.) The South Ward shall comprise all that portion of the town lying to the south of Victoria Avenue.

2. That the North Ward shall be represented in the Municipal Council of the Corporation of the Town of Wellington by three Aldermen.

3. That the South Ward shall be represented in the Municipal Council of the Corporation by three Aldermen.

4. This by-law may be cited for all purposes as "The Wellington Town Wards By-Law, 1896."

Passed the Municipal Council this 10th day of December, 1896.

Affirmed this 14th day of December, 1896.

J. L. McKAY,
Mayor.

R. H. HOLMES,
Clerk.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of Wellington on the 10th day of December, A.D. 1896, and all persons are hereby required to take notice that anyone desirous of applying to have such by-law, or any part thereof, quashed, must make his application for this purpose to the Supreme Court of British Columbia within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

R. H. HOLMES,
C. M. C.

Wellington, December 15th, 1896.

del17

MISCELLANEOUS.

NOTICE is hereby given that a meeting of the shareholders of the Channe Mining Company, Limited Liability, will be held at the offices of the Company, 4 and 5, Inns of Court, Hastings Street, Vancouver, B. C., on Tuesday the 5th day of January, 1897, at the hour of 4 p.m., for the purpose of authorising the sale of assets of the Company pursuant to 56 Vict., chap. 9, sec. 2, and for the purpose of confirming the election and acts of the directors of the Company, under 57 Vict., chap. 9, sec. 2, and to consider any other business which properly may be brought before the meeting.

A. C. BRYDONE-JACK,
Secretary. de3

December 1st, 1896.

MAUD HYDRAULIC MINING COMPANY,
LIMITED LIABILITY.

NOTICE is hereby given that a special general meeting of the shareholders of this Company will be held at the offices of the Company, 619, Granville Street, Vancouver, B.C., on Tuesday the 22nd December, A.D. 1896, at the hour of 4 p.m., for the purpose of considering proposals for the disposal of the property of the Company, and to consider any other business which properly may be brought before the meeting.

ARNOLD E. KEALY,
Secretary. de3

21st November, 1896.

TAX SALE NOTICE.

THE sale of lands advertised for arrears of taxes in Westminster District stands adjourned to the 13th January, 1897, at the Court House, New Westminster, at 10 a.m.

E. L. KIRKLAND,
Assessor and Collector. de10

NOTICE.

THE Annual General Meeting of the shareholders of the Victoria and Sidney Railway Company, will be held at the office of the Company, Hillside Avenue, Victoria, at 10 a.m., on Saturday the 19th day of December, 1896.

S. ROUNDING,
Secretary. de10

NOTICE is hereby given that, one month after date hereof we, the undersigned, intend applying to the Chief Commissioner of Lands and Works, in Victoria, for authority to take, convey and divert five hundred inches of water from the waters of a certain creek flowing through our timber limit, and emptying itself into Fly Basin at its westerly extremity, or such quantity as may be necessary for milling and general purposes, for a period of fifty years.

Dated at Takush Harbour, in the Province of British Columbia, this 1st day of December, A.D. 1896.

THE TAKUSH HARBOUR TIMBER
COMPANY, LTD.

ALBERT F. GRIFFITHS,
Manager. de17

MABEL MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—
SOUTH OF AND ADJOINING THE "EDDIE J" MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, acting as agent for Willis A. Ritchie, Free Miner's Certificate No. 64,556, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of October, 1896.

J. F. RITCHIE. oc8

MISCELLANEOUS.

DOMINION OF CANADA, IN THE PROVINCE
OF BRITISH COLUMBIA.

IN THE MATTER OF THE "COMPANIES' ACT, 1890,"
AND AMENDING ACTS, AND IN THE MATTER OF THE
LANARK CONSOLIDATED MINING AND SMELTING
COMPANY, LIMITED LIABILITY.

WE, Frank Stillman Barnard and Johannes Buntzen, both of the City of Vancouver, in the Province of British Columbia, make oath and say:—

1. I, the said Frank Stillman Barnard, for myself say, that I am the Vice-President of the Lanark Consolidated Mining and Smelting Company, Limited Liability, and was Chairman of the meeting held in the office of the Lillooet, Fraser River and Cariboo Gold Fields, Limited, which is also the office of the said Company, in the City of Vancouver, B. C., on the 22nd day of September, 1896, for the purpose of increasing the capital stock of the Company.

2. And I, the said Johannes Buntzen, for myself say, that I am the Secretary of the Lanark Consolidated Mining and Smelting Company, Limited Liability, and that I acted as Secretary at the said meeting held at the said office in the City of Vancouver on the 22nd day of September, 1896, for the purpose of increasing the capital stock of the said Company.

3. And we, the said Frank Stillman Barnard and Johannes Buntzen, both make oath and say:—That all the statements and allegations set forth and contained in the annexed certificate signed by us and dated the second day of November, 1896, are severally true in substance and in fact.

Sworn to by Frank Stillman Barnard and Johannes Buntzen, at the City of Vancouver, in the Province of British Columbia, this 2nd day of November, 1896, before me,

HY. O. ALEXANDER,
A Commissioner for taking affidavits to be used in the Supreme Court of British Columbia.

F. S. BARNARD,
Vice-President.

J. BUNTZEN,
Secretary.

DOMINION OF CANADA, IN THE PROVINCE
OF BRITISH COLUMBIA.

IN THE MATTER OF THE "COMPANIES' ACT, 1890,"
AND AMENDING ACTS, AND IN THE MATTER OF THE
LANARK CONSOLIDATED MINING AND SMELTING
COMPANY, LIMITED LIABILITY.

We, the undersigned, Frank Stillman Barnard and Johannes Charles Martin Buntzen, both of the City of Vancouver, British Columbia, pursuant to the requirements of the above Acts, hereby certify:—

1. That the capital stock of the above named Lanark Consolidated Mining and Smelting Company, Limited Liability, is now fixed at the sum of \$200,000, divided into 8,000 shares of \$25 each.

2. That a meeting of the shareholders of the said Lanark Consolidated Mining and Smelting Company, Limited Liability, was called for the purpose of increasing the capital stock of the said Company from the said sum of \$200,000 to \$375,000, by a written notice signed by a majority of the Trustees of the said Company, namely, Thomas Earle, Robert G. Tatlow, and the said Frank Stillman Barnard.

3. That the said notice so signed specified as one of the objects of the said meeting the increasing of the said capital stock as aforesaid, and the amount to which it was so proposed to increase it, and the time and place for holding the said meeting was also set out in the said notice.

4. That the said notice, a true copy whereof is hereto annexed, marked "A," was published for at least once a week for four successive weeks, namely, on the 19th and 26th days of August and the 2nd, 9th and 16th days of September, 1896, in the Victoria Daily Colonist newspaper, being a newspaper published in the electoral district where the principal place of business of the said Company was then located.

5. We further certify that in pursuance of the said notice an adjourned meeting of the shareholders of the said Company was held in the office of the Lillooet, Fraser River and Cariboo Gold Fields, Limited, which is also the office of the said Company, at No. 163, Cordova Street, Vancouver, B. C., on the 22nd day of September, 1896, at 11 o'clock A.M.

6. That the undersigned Frank Stillman Barnard, the Vice-President of the Company, was the Chairman of the said meeting, and the undersigned Johannes Charles Martin Buntzen, the Secretary of the said Company, was the Secretary of the said meeting.

7. That at the said meeting 6,363 shares of the capital stock of the said Company were represented, the same being more than two-thirds of all the shares of stock of the said Company.

8. We further certify that at such meeting it was proposed by the said Frank Stillman Barnard, seconded by H. Maurice Hills, both shareholders of the said Company, "That the capital of the Company be increased to \$375,000.00, by the creation of 7,000 shares of \$25.00 each," and that such resolution, so moved and seconded, was put to the meeting by the Chairman and was carried unanimously by the shareholders and adopted.

9. And we further and lastly certify that the amount of the capital of the said Company actually paid in is \$171,520, that is to say:—

4,800 fully paid up shares at \$25 each,	\$120,000 00
3,200 assessable shares of \$25 each, on which calls aggregating \$16.10 per share have been paid.....	51,520 00
	<hr/> \$171,520 00

and that there are no debts or liabilities other than the current month's expenditure.

As witness our hands this 2nd day of November, 1896.

Witness:	}	F. S. BARNARD,
		Vice-President.
		J. BUNTZEN,
		Secretary.

We, Thomas Earle, of the City of Victoria; Robert G. Tatlow and Frank Stillman Barnard, both of the City of Vancouver, in the Province of British Columbia, being a majority of the Trustees of the Lanark Consolidated Mining and Smelting Company, Limited Liability, do hereby certify that the foregoing certificate, signed by Frank Stillman Barnard and Johannes Buntzen, contains a true account of the proceedings taken under the "Companies' Act, 1890," and amending Acts, for the purpose of increasing the capital stock of the said Company from the sum of \$200,000.00 to the sum of \$375,000.00.

Dated this 2nd day of November, 1896.

Witness:	}	As to signature of Thomas Earle,	THOMAS EARLE.
		As to signature of R. G. Tatlow,	ROBT. G. TATLOW.
		As to signature of F. S. Barnard,	F. S. BARNARD.
		As to signature of Hy. O. Alexander,	HY. O. ALEXANDER.

"A."

IN THE MATTER OF THE "COMPANIES ACT, 1890," AND AMENDING ACTS, AND IN THE MATTER OF THE LANARK CONSOLIDATED MINING AND SMELTING COMPANY, LIMITED LIABILITY.

LANARK CONSOLIDATED MINING AND SMELTING COMPANY, LIMITED.—NOTICE.

A Special General Meeting of the Shareholders of this Company will be held at the office of the Lillooet, Fraser River & Cariboo Gold Fields, Limited, 163, Cordova street, Vancouver, B.C., on the 22nd day of September next, at the hour of 11 a.m.

Resolutions will be offered to the meeting for the following purposes, viz.:—

1. To increase the Capital Stock of the Company from \$200,000 to \$375,000 by the creation of 7,000 new shares of \$25 each.

2. To authorise the purchase of the Maple Leaf and Oak Leaf Mineral Claims.

(Signed)	THOS. EARLE,	} Trustees.
	R. G. TATLOW,	
	F. S. BARNARD,	

August 17th, 1896.

This is Exhibit marked "A" referred to in the affidavit of Frank Stillman Barnard and Johannes Buntzen sworn before me this 2nd day of November, A.D. 1896, and hereunto annexed.

HY. O. ALEXANDER,

A Commissioner for taking affidavits to be used in the Supreme Court of British Columbia.

Filed the 4th day of November, 1896.

S. Y. WOOTTON,

no12

Registrar of Joint Stock Companies.

MISCELLANEOUS.

THE "COMPANIES' ACT."

1896. R. No. 10.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

Between

Patrick Joseph Russell (liquidator of the Slocan Store Company) and the Slocan Store Company, *Plaintiffs*;

and

Nathaniel D. Moore and the Lamoore Security Company, *Defendants*.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith.

To Nathaniel D. Moore, of Duluth, in the State of Minnesota, and to the Lamoore Security Company:

WE COMMAND YOU that within eight days after the service of this writ on you, inclusive of the day of such service, you cause an appearance to be entered for you in an action at the suit of Patrick Joseph Russell (liquidator of the Slocan Store Company) and the Slocan Store Company.

And take notice, that in default of your so doing, the plaintiffs may proceed therein, and judgment may be given in your absence.

Witness—The Honourable Theodore Davie, Chief Justice, the twenty-fifth day of September, in the year of our Lord one thousand eight hundred and ninety-six.

N. B.—This writ is to be served within twelve calendar months from the date thereof, or, if renewed, within six calendar months from the date of such last renewal, including the day of such date, and not afterwards.

Appearance is to be entered at the office of the Registrar of this Court, at Victoria, out of which this writ is issued.

This writ was issued by John Elliot, Esquire, of Bealey Block, Baker Street, Nelson, B. C., whose address for service is the same place, solicitor for the plaintiffs, who reside at Three Forks, in the Province of British Columbia.

The plaintiffs' claim is against the defendants for the sum of \$24,970.00, owing and unpaid in respect of certain stock of the Slocan Store Company allotted to the defendant, Nathaniel D. Moore, and by him transferred to and now held by the Lamoore Security Company.

I, Brian H. Tyrwhitt Drake, Registrar of the Supreme Court, hereby give notice that service of the above process was made against the Company on the 28th day of November, 1896.

Dated the 28th day of November, 1896.

B. H. TYRWHITT DRAKE,
de3 Registrar.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

IN THE MATTER OF THE WINDING UP ACT AND AMENDING ACTS, AND IN THE MATTER OF THE BRITISH COLUMBIA FIRE INSURANCE COMPANY.

NOTICE is hereby given that an application will be made at the Court House, Vancouver, B. C., on Tuesday, the 10th day of November, 1896, at 10:30 o'clock in the forenoon, or so soon thereafter as counsel can be heard, to appoint William Denny, of No. 128, Pandora Avenue, Victoria, B. C., official liquidator of the above named Company.

Dated at Vancouver, this 30th day of October, 1896.

WILSON & CAMPBELL,
no5 Solicitors for the Provisional Liquidator.

THE NEST EGG MINING COMPANY, LIMITED LIABILITY.

NOTICE IS HEREBY GIVEN that the special general meeting of the shareholders of the above Company, which was held at the head office, Victoria, B. C., on Monday, December 7th, 1896, at 3.30 p. m., for the purpose of considering the advisability of disposing of the whole of the assets, is adjourned until January 20th, 1897, at the same hour and place.

By Order.

W. H. ELLIS,
del7 Secretary-Treasurer.

MISCELLANEOUS.

RE THE COMPARATIVE SYNOPTICAL CHART COMPANY, LIMITED LIABILITY.

WE do hereby certify that a meeting of the stockholders of the above Company was held pursuant to the above notice published in the Province newspaper at Victoria on the 18th and 25th days of July, 1896, and the 1st, 8th and 15th days of August A. D. 1896 :—

“THE COMPARATIVE SYNOPTICAL CHART COMPANY, LIMITED LIABILITY :

“A meeting of the stockholders of this Company will be held on Monday, the 17th day of August, 1896, at the hour of ten o'clock in the forenoon, at the head office of the Company, No. 106, Government Street, Victoria, British Columbia, for the purpose of increasing the capital stock to the amount of sixty thousand dollars.

“Dated this 15th day of July, A. D. 1896.

“(Signed) HEWITT BOSTOCK, } Trustees.”

“(Signed) A. H. SCAIFE,

And that Hewett Bostock, Walter Lyon Sinton and Arthur Hodgkin Scaife, were then, and are now, the trustees of the Company.

And that the amount of the capital actually paid in at the time of the meeting was \$30,000.

And that at the time of said meeting, the whole of the debts and liabilities of the Company amounted to \$7,707.01.

And that at the said meeting all the shares were represented, and by an unanimous vote it was decided to increase the capital stock to \$60,000.

In testimony hereof we have hereunto set our hands at Victoria, this 20th day of August, A. D. 1896.

FRANCIS JOHN DEANE,
Chairman of the Meeting.

ROBT. H. SWINERTON,
Secretary of the Meeting.

Certified correct :

A. H. SCAIFE, } Trustees.
W. L. SINTON,

We, Francis John Deane, of the City of Victoria, British Columbia, Journalist, and Robert Hemington Swinerton, of the same place, Agent, severally make oath and say as follows :—

1. The said Deane was Chairman of the meeting in the above Certificate referred to, and the said Swinerton was Secretary thereof.

2. The statements made in said Certificate are true in substance and in fact as we do verily believe.

Sworn before me by all of the above named deponents at the City of Victoria, British Columbia, this 27th day of November, A. D. 1896.

ARCHER MARTIN,
Notary Public.

Filed (in duplicate) the 1st day of December, 1896.
S. Y. WOOTTON,
de3 Registrar of Joint Stock Companies.

[3687]

AT THE GOVERNMENT HOUSE AT OTTAWA,
Tuesday, the 10th day of November, 1896.

PRESENT :

HIS EXCELLENCY THE GOVERNOR-GENERAL
IN COUNCIL.

WHEREAS an application has been made on behalf of the Government of British Columbia for a grant of certain lots in the Townsite of Lytton, in that Province, for public school purposes :

His Excellency, under and by virtue of the provisions of section 31 of The Dominion Lands Act, and by and with the advice of the Queen's Privy Council for Canada, is pleased to order and it is hereby ordered that Lots Nos. 1, 2, 7 and 8, in Block 19, in the Townsite of Lytton, in the Province of British Columbia, shall be and the same are hereby set apart and appropriated for public school purposes :

His Excellency is further pleased to order that the said lands shall be granted and transferred for the purposes aforesaid to the said Government of the Province of British Columbia.

JOHN J. MCGEE,
de3 Clerk of the Privy Council.

MISCELLANEOUS.

NOTICE is hereby given that a special general meeting of the shareholders of the Prospecting Syndicate of British Columbia, Limited Liability, will be held at the office of the Company, 519, Hastings Street, Vancouver, on 18th December, at 3 p.m., for the purpose of considering the expediency of selling the whole or any portion of the assets of the Company, as may be agreed upon at such meeting, and, if agreed upon, of passing resolutions authorising such proposed sale to be carried out.

T. T. SCOTT,
no27 Secretary.

NOTICE.

A MEETING of the shareholders of the Island Mountain Quartz Mining and Milling Company, Limited Liability, will be held at the Board of Trade Rooms, Victoria, B. C., on Monday, 28th day of December, 1896, for the purpose of sanctioning and confirming an agreement with a Company called “The Island Mountain Quartz Mines, Limited,” of London, England, and of authorising the Trustees to convey and transfer to the said Company all the properties, leases and assets of every kind of the Island Mountain Quartz Mining and Milling Company, Limited Liability, and also to sanction an agreement as to distribution of stock set forth in a letter addressed by the President of the Island Mountain Quartz Mining and Milling Company, Limited Liability, to the Directors of the Island Mountain Gold Mines, Limited, dated July 27th, 1896.

T. LUBBE,
Secretary.
Victoria, 23rd November, 1896. no27

HORSEFLY GOLD MINING COMPANY.

LOCATION OF PRINCIPAL PLACE OF BUSINESS—SAN FRANCISCO, CALIFORNIA.

NOTICE is hereby given that at a meeting of the directors, held on the 4th day of November, 1896, an assessment of twenty-five (25) cents per share was levied upon the capital stock of the corporation, payable immediately, in United States gold coin, to the Secretary, at the office of the Company, 610, Clay Street, San Francisco, California.

Any stock upon which this assessment shall remain unpaid on the twenty-first (21st) day of December, 1896, will be delinquent and advertised for sale at public auction, and, unless payment is made before, will be sold on the twentieth (20th) day of January, 1897, at 2 o'clock p.m., to pay the delinquent assessment, together with the costs of advertising and expenses of sale.

R. T. WARD,
Secretary.
FRED H. BEAVER,
Secretary, pro tem.
Office : 610, Clay Street, San Francisco, California.
no12

A SPECIAL meeting of the shareholders of the British Columbia Coal, Petroleum & Mineral Company, Limited Liability, will be held at the Company's office, 45, Fort street, Victoria, on Monday, the 4th day of January, 1897, at 12 o'clock noon, to pass a resolution authorising the Company to dispose of the whole of its assets on terms then to be agreed upon.

Dated December 2nd, 1896.
F. B. PEMBERTON,
de3 Secretary.

THE NELSON HYDRAULIC MINING COMPANY, LIMITED.

NOTICE is hereby given that a special general meeting of the shareholders of the above Company will be held at the head office at Nelson, B. C., on Monday, January 4th, 1897, at 11 o'clock in the forenoon, for the purpose of considering the advisability of disposing of the whole of the assets.

By order.
G. W. RICHARDSON,
de10 Secretary-Treasurer.

MISCELLANEOUS.

[3536]

AT THE GOVERNMENT HOUSE AT OTTAWA.

Wednesday, the 21st day of October, 1896.

PRESENT:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

ON A REPORT, dated 9th October, 1896, from the Acting Minister of the Interior, stating that by Order in Council of the 17th August, 1889, the Minister of the Interior was authorised to take the necessary steps to convey to the Government of British Columbia Dominion lands not to exceed 45,037 acres in extent, known as the "Snmas Dyking Lands," so soon as a description of the lands to be so conveyed was furnished.

The Minister further states that a copy of this Order was communicated to the Government of British Columbia, and the Lieutenant-Governor stated that a schedule of the lands required to be conveyed to the Province had been prepared and approved by the Agent of Dominion Lands in British Columbia and the Surveyor-General (of British Columbia), and he confirmed the approval of the said schedule. On examining this schedule, it was found that part of the lands required by the Province were not so described that they could be identified, and in consequence the Minister of the Interior was unable to take the steps contemplated by the Order in Council of the 17th August, 1889, to transfer these lands, but they have since been dealt with or granted, and many of the lots surveyed by the Province.

The Minister also states that copies of the field-notes of the surveys having recently been made by an employee of the Department of the Interior, and some additional information having been furnished by the Deputy Commissioner of Lands and Works of British Columbia, the lands in question may now be described. Two of the lots in Township 16, east of the Coast Meridian, applied for by the Province, containing together 152 acres, have been patented as homesteads to E. B. Ackerman and cannot be transferred. On the schedule accompanying the Order of the Lieutenant-Governor in Council of the 4th December, 1889, the name of E. B. Ackerman appears as the Provincial Grantee of the two lots in question.

The Minister, in order to close this transaction, recommends as follows :—

1. That the lands described in the schedule herewith, amounting to 44,902.2 acres, which are believed to be the lands required by the Province, be vested in Her Majesty for the purposes of the Province of British Columbia, under the provisions of the Act 52 Victoria, chapter 7.

2. That the surveys of the said lands which have been made under the authority of the Province be accepted.

3. That the Dominion shall agree to accept any survey of such of the said lands as are now unsurveyed which may be made under authority of the Province, provided that the Province shall furnish copies of the plans and field-notes of such surveys within three months after the receipt of such plans and field-notes by the Department of Lands and Works of British Columbia.

4. That surveyors employed by the Dominion be authorised to survey such of the boundaries of the said lands as they find unsurveyed and that the Province shall agree to accept such surveys provided copies of the plans and field-notes be furnished within three months after the receipt of the same by the Department of the Interior.

5. That all surveys of the said lands, whether made under the authority of the Dominion or of the Province, be subject to the correction of any gross errors (if any) that may be discovered.

6. That the concurrence of the Lieutenant-Governor in Council be asked in the proposed arrangements.

The Committee, concurring in the above, advise that a certified copy of this Minute, if approved, be forwarded to the Lieutenant-Governor of British Columbia.

JOHN J. McGEE,
Clerk of the Privy Council.

SCHEDULE of the lands known as "Sumas Dyking Lands" to accompany the report of the Minister of the Interior, dated the 9th October, 1896.

N.W. $\frac{1}{4}$ Sec. 2 Tp. 13 E.C.M. as shown on a plan of said township signed by E. Deville, Surveyor-General, dated 8th day of June, 1896, and of record in the Department of the Interior under No. 4759, containing											Acres.		
	N.E.	$\frac{1}{4}$	"	3	"	13	"	do	do	160.9
	S.W.	$\frac{1}{4}$	"	4	"	13	"	do	do	160.0
	S.E.	$\frac{1}{4}$	"	5	"	13	"	do	do	162.4
	S.W.	$\frac{1}{4}$	"	5	"	13	"	do	do	161.9
	N.W.	$\frac{1}{4}$	"	5	"	13	"	do	do	160.6
Fraction	S.E.	$\frac{1}{4}$	"	6	"	13	"	do	do	160.0
	N.W.	$\frac{1}{4}$	"	7	"	13	"	do	do	99.6
	S.W.	$\frac{1}{4}$	"	9	"	13	"	do	do	157.9
	N.W.	$\frac{1}{4}$	"	9	"	13	"	do	do	161.4
	S.W.	$\frac{1}{4}$	"	11	"	13	"	do	do	161.4
	N.W.	$\frac{1}{4}$	"	13	"	13	"	do	do	160.0
	S.E.	$\frac{1}{4}$	"	14	"	13	"	do	do	160.0
	S.W.	$\frac{1}{4}$	"	17	"	13	"	do	do	162.4
	S.W.	$\frac{1}{4}$	"	18	"	13	"	do	do	160.0
	N.E.	$\frac{1}{4}$	"	18	"	13	"	do	do	158.2
	N.W.	$\frac{1}{4}$	"	19	"	13	"	do	do	160.0
	N.W.	$\frac{1}{4}$	"	20	"	13	"	do	do	160.0
	N.E.	$\frac{1}{4}$	"	20	"	13	"	do	do	163.0
	N.E.	$\frac{1}{4}$	"	21	"	13	"	do	do	163.4
	N.W.	$\frac{1}{4}$	"	25	"	13	"	do	do	160.9
	N.E.	$\frac{1}{4}$	"	26	"	13	"	do	do	160.9
	S.E.	$\frac{1}{4}$	"	27	"	13	"	do	do	171.0
	S.W.	$\frac{1}{4}$	"	27	"	13	"	do	do	160.0
	S.W.	$\frac{1}{4}$	"	28	"	13	"	do	do	163.3
	N.E.	$\frac{1}{4}$	"	28	"	13	"	do	do	160.0
	S.E.	$\frac{1}{4}$	"	29	"	13	"	do	do	160.0
	S.W.	$\frac{1}{4}$	"	29	"	13	"	do	do	159.8
	N.W.	$\frac{1}{4}$	"	29	"	13	"	do	do	160.0
	S.E.	$\frac{1}{4}$	"	30	"	13	"	do	do	160.0
	N.E.	$\frac{1}{4}$	"	30	"	13	"	do	do	159.9
	S.W.	$\frac{1}{4}$	"	30	"	13	"	do	do	160.0
	N.E.	$\frac{1}{4}$	"	31	"	13	"	do	do	160.0
								do	do	158.4

Carried forward.....	5,247.3
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										Acres.
Brought forward.....										15,011.8
N.W. $\frac{1}{4}$ Sec. 27 Tp. 17 E. C. M. as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 30th day of March, 1893, and of record in the Department of the Interior under No. 6925, containing.....										160.0
N.E. $\frac{1}{4}$	"	27	"	17	"	do	do	do	do	160.0
N.E. $\frac{1}{4}$	"	32	"	17	"	do	do	do	do	167.0
S.E. $\frac{1}{4}$	"	33	"	17	"	do	do	do	do	160.0
S.W. $\frac{1}{4}$	"	33	"	17	"	do	do	do	do	160.0
N.E. $\frac{1}{4}$	"	33	"	17	"	do	do	do	do	168.3
S.W. $\frac{1}{4}$	"	34	"	17	"	do	do	do	do	160.0
N.E. $\frac{1}{4}$	"	34	"	17	"	do	do	do	do	169.2
N.W. $\frac{1}{4}$	"	35	"	17	"	do	do	do	do	169.4
That portion of Hatzic Island in Sec. 36 Tp. 17 E. C. M.										143.0
W. $\frac{1}{2}$ of N.W. $\frac{1}{4}$ Sec. 2 Tp. 19 E. C. M. as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 22nd day of August, 1892, and of record in the Department of the Interior under No. 6785, containing.....										80.0
N. $\frac{1}{2}$ of S.E. $\frac{1}{4}$	"	3	"	19	"	do	do	do	do	80.0
N. $\frac{1}{2}$ of N.W. $\frac{1}{4}$	"	3	"	19	"	do	do	do	do	160.0
S. $\frac{1}{2}$ of N.E. $\frac{1}{4}$	"	3	"	19	"	do	do	do	do	80.0
N. $\frac{1}{2}$ of N.E. $\frac{1}{4}$	"	3	"	19	"	do	do	do	do	80.0
N.E. $\frac{1}{4}$	"	4	"	19	"	do	do	do	do	160.0
N.E. $\frac{1}{4}$	"	6	"	19	"	do	do	do	do	160.0
S.E. $\frac{1}{4}$	"	9	"	19	"	do	do	do	do	159.7
N.E. $\frac{1}{4}$	"	9	"	19	"	do	do	do	do	159.2
S.E. $\frac{1}{4}$	"	10	"	19	"	do	do	do	do	160.0
S.W. $\frac{1}{4}$	"	10	"	19	"	do	do	do	do	160.0
N.W. $\frac{1}{4}$	"	10	"	19	"	do	do	do	do	160.0
S.W. $\frac{1}{4}$	"	11	"	19	"	do	do	do	do	160.0
N. $\frac{1}{2}$ & S. $\frac{1}{2}$ N.E. $\frac{1}{4}$	"	11	"	19	"	do	do	do	do	159.7
S.W. $\frac{1}{4}$	"	14	"	19	"	do	do	do	do	142.0
S.E. $\frac{1}{4}$	"	16	"	19	"	do	do	do	do	159.1
Lot 246 A	"	19	"	"	"	do	do	do	do	95.0
That certain tract of land situate in Section 19, in Township 19, East of the Coast Meridian, and which may be more particularly described as follows:—Beginning at the point where the most northerly boundary of lot two hundred and forty-six A intersects the west boundary of lot two hundred and thirty G. 2, as shown on a plan of said township signed by E. Deville, Surveyor-General, dated the 22nd day of August, 1892, and of record in the Department of the Interior under No. 6785; thence northerly along the western boundary of lot two hundred and thirty G. 2, and the production northerly of the same a distance of forty chains, more or less, to the north boundary of the south-west quarter of said section nineteen, thence westerly along the said north boundary a distance of seventeen chains, more or less, to the west boundary of said township; thence southerly along said west boundary of township a distance of forty chains, more or less, to the most northerly boundary of said lot two hundred and forty-six A; thence easterly along said most northerly boundary a distance of seventeen chains, more or less, to the place of beginning, and containing an area of sixty-eight acres, more or less.....										68.0
N. $\frac{1}{2}$ of N. $\frac{1}{2}$ of N.E. $\frac{1}{4}$ of Sec. 20 Tp. 20 E. C. M. as shown on a plan of said township signed by E. Deville, Surveyor-General, dated the 2nd day of Sept., 1892, and of record in the Department of the Interior under No. 6786, containing.....										40.0
N.W. $\frac{1}{4}$ Sec. 27 Tp. 20 E. C. M.	do	do	do	do	do	do	do	do	do	160.0
Fraction S.E. $\frac{1}{4}$ " 28 " 20 "	do	do	do	do	do	do	do	do	do	82.0
S. $\frac{1}{2}$ N.E. $\frac{1}{4}$ " 28 " 20 "	do	do	do	do	do	do	do	do	do	80.0
That portion of S.E. $\frac{1}{4}$ of Sec. 29 Tp. 20 E. C. M. lying south of Nicomen Slough										78.0
Fraction S.W. $\frac{1}{4}$ Sec. 29 Tp. 20 E. C. M.	do	do	do	do	do	do	do	do	do	34.0
That portion of S.E. $\frac{1}{4}$ Sec. 30 Tp. 20 E. C. M. lying north of lot 484 G. 1, and east of lot 483 G. 1.....										2.0
That portion of S.E. $\frac{1}{4}$ Sec. 30 Tp. 20 E. C. M. lying south of lot 483 G. 1, and west of lot 484 G. 1.....										59.0
Fraction N.E. $\frac{1}{4}$ Sec. 30 Tp. 20 E. C. M.	do	do	do	do	do	do	do	do	do	102.0
N.W. $\frac{1}{4}$ " 31 " 20 "	do	do	do	do	do	do	do	do	do	167.2
N.W. $\frac{1}{4}$ " 36 " 20 "	do	do	do	do	do	do	do	do	do	161.6
That portion of the S.E. $\frac{1}{4}$ of Section 1, in Township 23, East of the Coast Meridian lying north of the north boundary of the Soo-Wah-lie Indian Reserve, and the production westerly of the same excepting therefrom the Chilliwack River, as shown on a plan of the S.E. $\frac{1}{4}$ of said township approved and confirmed by E. Deville, Surveyor-General, on the 22nd day of November, 1895, and of record in the Department of the Interior under No. 7643, containing an area of sixty-eight acres, more or less										68.0
N.W. $\frac{1}{4}$ Sec. 1 Tp. 23 E. C. M. as shown on a plan of the S.E. $\frac{1}{4}$ of said township, approved and confirmed by E. Deville, Surveyor-General, on the 22nd day of November, 1895, and of record in the Department of the Interior under No. 7643, containing										160.0
N.E. $\frac{1}{2}$ " 1 " 23 "	do	do	do	do	do	do	do	do	do	160.0
N.E. $\frac{1}{4}$ " 2 " 23 "	do	do	do	do	do	do	do	do	do	160.0
as shown on a plan of said township, signed by W. F. King for the Surveyor-General, dated the 13th day of Oct., 1893, and of record in the Department of the Interior under No. 7067, containing.....										160.0
S.W. $\frac{1}{4}$ " 3 " 23 "	do	do	do	do	do	do	do	do	do	160.0
N.W. $\frac{1}{4}$ " 3 " 23 "	do	do	do	do	do	do	do	do	do	160.0
N.E. $\frac{1}{4}$ " 3 " 23 "	do	do	do	do	do	do	do	do	do	160.0

Carried forward..... 21,005.2

	Brought forward.....	Acres. 27,120.3
S.W. ¼ Sec. 28 Tp. 26 E. C. M.	as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 1st day of September, 1892, and of record in the Department of the Interior under No. 6835, containing	156.0
N.E. ¼ "	" 28 " 26 " do	156.0
S.E. ¼ "	" 29 " 26 " do	159.9
S.W. ¼ "	" 29 " 26 " do	160.0
N.E. ¼ "	" 29 " 26 " do	159.9
S.E. ¼ "	" 33 " 26 " do	158.1
Fraction S.W. ¼ "	" 34 " 26 " do	120.0
S.E. ¼ "	" 35 " 26 " do	160.0
S.E. ¼ "	" 36 " 26 " do	160.0
S.W. ¼ "	" 36 " 26 " do	160.0
That certain tract or parcel of land situate in Township 3, in Range 29 West of the 6th Meridian,	as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 2nd day of August, 1893, and of record in the Department of the Interior under No. 6988, and which may be more particularly described as follows:—Beginning at the N.E. corner of lot 428; thence northerly and parallel to the west boundaries of lots 1 and 2, forty chains, more or less, to the production easterly of the south boundary of lot 432, G. 2; thence easterly following said production forty chains, more or less, to the west boundary of said lot 2; thence northerly along the west boundaries of said lot 2 and lot 434, G. 2, to the south boundary of lot 433, G. 2; thence westerly along the said south boundary of lot 433, G. 2, fifty-three chains and thirty-nine links, more or less, to the east boundary of said lot 432, G. 2; thence southerly along the said east boundary to the south-east corner of said lot 432, G. 2; thence westerly along the south boundary of said lot 432, G. 2, forty chains, more or less, to the south-west corner of said lot; thence northerly along the west boundary of said lot 432, G. 2, ten chains, more or less, to the south boundary of lot 431, G. 2; thence westerly along the south boundaries of lots 431, G. 2 and 394, G. 2, to the north-east corner of lot 390, G. 2; thence southerly along the east boundary of said lot 390, G. 2, thirty chains, more or less, to the north boundary of lot 391, G. 2; thence easterly along the north boundary of said lot 391 G. 2, twenty-six chains, more or less, to the north-east corner of same lot; thence southerly along the east boundary of said lot 391 G. 2, twenty chains, more or less, to the north boundary of lot 393 G. 2; thence easterly along the north boundaries of lots 392 G. 2 and 428, to the place of beginning, and containing an area of six hundred and seven acres, more or less.....	607.0
That certain tract or parcel of land situate in Section 34, in Township 3, in Range 29 West of the 6th Meridian as shown on a plan of said township signed by E. Deville, Surveyor-General, dated the 2nd day of August, 1893, and of record in the Department of the Interior under No. 6988, which parcel may be more particularly described as follows:—Beginning at a point situate twenty chains and eighty links north and twenty chains west of the north-east corner of lot 31 G. 1; thence west astronomically a distance of twenty chains; thence north astronomically a distance of forty chains; thence east astronomically a distance of twenty chains; thence south astronomically a distance of forty chains, more or less, to the point of beginning, containing an area of eighty acres, more or less.....		80.0
That certain tract or parcel of land situate in Township 2, in Range 29 West of the 6th Meridian as shown on a plan of said township signed by E. Deville, Surveyor-General, dated the 22nd day of August, 1892, and of record in the Department of the Interior under No. 6782, which may be more particularly described as follows:—Beginning at the south-west corner of lot 451 G. 2; thence easterly along the south boundary of said lot a distance of forty chains, more or less, to the south-east corner of the same; thence northerly along the east boundary of said lot a distance of seventy-nine chains and ninety links, more or less, to the south boundary of lot 1; thence easterly along the south boundaries of lots 1 and 476 G. 2 and the production easterly of the latter, a distance of one hundred and twenty chains; thence south astronomically a distance of eighty chains; thence west astronomically a distance of eighty chains; thence south astronomically a distance of forty chains; thence west astronomically a distance of forty chains; thence south astronomically a distance of forty chains; thence west astronomically a distance of forty chains, more or less, to the east boundary of Township 26 East of the Coast Meridian; thence northerly along said east boundary of Township 26 a distance of eighty chains, more or less, to the place of beginning, containing an area of fourteen hundred and forty acres, more or less.....		1,440.
That certain tract or parcel of land situate in Section 1, in Township 3, in Range 29 West of the 6th Meridian as shown on a plan of said township signed by E. Deville, Surveyor-General, dated the 2nd day of August, 1893, and of record in the Department of the Interior under No. 6988, and which may be more particularly described as follows:—Beginning at the south-east corner of lot 5 on the western boundary of the Cheam Indian Reserve; thence southerly along the said western boundary a distance of twenty chains, more or less, to the south-west corner of said Reserve; thence westerly along the northern limit of the land patented to A. C. Henderson, on the seventh of June, 1893, a distance of twenty chains and twenty links, more or less, to the eastern boundary of Crown Grant No. 2918; thence northerly along the said eastern boundary a distance of twenty chains, more or less, to the southern boundary of said lot 5; thence easterly along said southern boundary a distance of twenty chains and twenty links, more or less, to the place of beginning, containing an area of forty acres, more or less.....		40.0
Lots 1, 3, 4 and 5, as shown on a plan of Township 3, Range 29 West of the 6th Meridian, signed by E. Deville, Surveyor-General, dated the 2nd day of August, 1893, and of record in the Department of the Interior under No. 6988, containing together an area of five hundred and fourteen acres, more or less.....		514.0
That certain tract or parcel of land situate in Township 17, East of Coast Meridian, as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 30th day of March, 1893, and of record in the Department of the Interior under No. 6925, which may be more particularly described as follows:—Beginning at the north-east corner of the north-west quarter of section 17 of said township; thence southerly along the east boundary of said quarter-section to the north bank of the		
	Carried forward.....	31,351.3

	Acres.
Brought forward.....	31,351.2
Fraser River; thence south-easterly following upon said bank to its intersection with its western boundary of lot 410 G. 1; thence northerly along said western boundary to the north-west corner of the same; thence westerly along the production of the northern boundary of said lot 410 G. 1 to the eastern boundary of lot 165 G. 3; thence southerly along the last mentioned eastern boundary to the south-east corner of said lot 165 G. 3; thence westerly along the southern boundary of the last mentioned lot to the south-west corner of the same; thence northerly along the westerly boundary of said lot 165 G. 3 to the south boundary of section 20; thence westerly along said south boundary a distance of six chains and seventy-five links, more or less, to the place of beginning, containing an area of one hundred and eight acres, more or less.....	108.0
Lot 210 as shown on a plan of Township 19 East of Coast Meridian, signed by E. Deville, Surveyor-General, dated the 22nd day of August, 1892, and of record in the Department of the Interior under No. 6785, containing an area of twenty-four acres, more or less.....	24.0
Lot 270 G. 2 and lot 288 G. 2 as shown on a plan of Township 23 East of Coast Meridian, signed by W. F. King for the Surveyor-General, dated the 13th day of October, 1893, and of record in the Department of the Interior under No. 7067, containing together an area of one hundred and ninety-seven acres, more or less.....	197.0
Lots 298 and 389 as shown on a plan of Township 26 East of Coast Meridian, signed by E. Deville, Surveyor-General, dated the 1st day of September, 1892, and of record in the Department of the Interior under No. 6835, containing together an area of three hundred and fourteen acres, more or less.....	314.0
Lots 350 and 371 G. 2 as shown on a plan of Township 3, Range 30, West of the 6th Meridian, signed by E. Deville, Surveyor-General, dated the 19th day of October, 1893, and of record in the Department of the Interior under No. 7062, containing together an area of fifty-five acres, more or less.....	55.0
Lots 378 and 381 as shown on a plan of Township 26 East of Coast Meridian, signed by E. Deville, Surveyor-General, dated the 1st day of September, 1892, and of record in the Department of the Interior under No. 6835, containing together an area of one hundred and seventy-two acres, more or less.....	172.0
Lot 386 G. 2 as shown on a plan of Township 3, Range 30 West of the 6th Meridian, signed by E. Deville, Surveyor-General, dated the 19th day of October, 1893, and of record in the Department of the Interior under No. 7062, containing an area of one hundred and sixteen acres, more or less.....	116.0
Lot 419, otherwise known as Rose Island, as shown on a plan of Township 3, Range 29 West of the 6th Meridian, signed by E. Deville, Surveyor-General, dated the 2nd day of August, 1893, and of record in the Department of the Interior under No. 6988, containing an area of one hundred and thirty acres, more or less.....	130.0
That certain tract or parcel of land situate in Township 3, in Ranges 29 and 30, West of the 6th Meridian, as shown on a plan of said Township 3, Range 30, signed by E. Deville, Surveyor-General, dated the 19th day of October, 1893, and of record in the Department of the Interior under No. 7062, which parcel may be more particularly described as follows:—Beginning at the intersection of the northern limit of the New Westminster and Yale Waggon Road with the western boundary of Lot 395 G. 2; thence northerly along said western boundary to the left bank of Hope Slough; thence south-westerly following said bank to its intersection with the eastern boundary of Lot 335 G. 2; thence southerly along said eastern boundary to the northern limit of said waggon road; thence easterly along said northern limit to the place of beginning, containing an area of three hundred and twenty-three acres, more or less.....	323.0
That certain tract or parcel of land situate in Township 3, in Range 29, West of the 6th Meridian, as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 2nd day of August, 1893, and of record in the Department of the Interior under No. 6988, which parcel may be more particularly described as follows:—Beginning at the intersection of the northern boundary of Lot 427 G. 2 with the eastern boundary of Lot 426 G. 2; thence easterly along said northern boundary a distance of forty chains, more or less, to the western limit of the most northerly portion of said Lot 427 G. 2; thence northerly along said western limit and its production northerly to the south bank of the Fraser River; thence westerly along said south bank to its intersection with the said eastern boundary of Lot 426 G. 2; thence southerly along said eastern boundary to the place of beginning, containing an area of one hundred and seventy acres, more or less.....	170.0
Lots 468 and 469 Group 2, according to a copy of the field-notes of survey of said lots certified by Tom Kains, Surveyor-General, dated at Victoria, B. C., 16th April, 1896, and of record in the Department of the Interior under No. 5711, containing an area of two hundred and sixty acres.....	260.0
N.E. $\frac{1}{4}$ of Sec. 29, Township 22, East of Coast Meridian, as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 25th day of January, 1890, and of record in the Department of the Interior under No. 6063, containing an area of one hundred and sixty acres, more or less.....	160.0
That certain tract or parcel of land situate in Township 3, in Range 29, West of the 6th Meridian, as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 2nd day of August, 1893, and of record in the Department of the Interior under No. 6988, which parcel may be more particularly described as follows:—Beginning at the north-west corner of Lot 425 G. 2; thence easterly along the northern boundary of the same, a distance of forty-three chains, more or less, to the western boundary of Lot 426 G. 2; thence northerly along said western boundary a distance of nineteen chains and eighty-six links, more or less, to the south bank of Grenell Slough; thence south-westerly along said south bank to the intersection with the production northerly of the west boundary of said Lot 425 G. 2; thence southerly along said production to the place of beginning, containing an area of forty-nine acres, more or less.....	49.0
Lot 342 as shown on a plan of Township 26, East of the Coast Meridian, signed by E. Deville, Surveyor-General, dated 1st day of September, 1892, and of record in the Department of the Interior under No. 6835, containing an area of one hundred and twelve acres, more or less.....	112.0
Lots 444 and 445 G. 2, according to a copy of the field-notes of survey of said lots certified by Tom Kains, Surveyor-General, dated at Victoria, B. C., 16th April, 1896, and of record in the Department of the Interior under No. 5711, containing an area of 341 acres.....	341.0
Carried forward.....	33,882.2

	Acres.
Brought forward.....	33,882.2
Lot 443 G. 2, according to a copy of the field-notes of survey of said lot certified by Tom Kains, Surveyor-General, dated Victoria, B. C., 16th April, 1896, and of record in the Department of the Interior under No. 5711, containing an area of 73 acres.....	73.0
Lot 460 G. 2, according to a copy of the field-notes of survey of said lot certified by Tom Kains, Surveyor-General, dated Victoria, B. C., 16th April, 1896, and of record in the Department of the Interior under No. 5711, containing an area of 160 acres.....	160.0
Lot 462 G. 2, according to a copy of the field-notes of survey of said lot certified by Tom Kains, Surveyor-General, dated at Victoria, B. C., 16th April, 1896, and of record in the Department of the Interior under No. 5711, containing an area of 146 acres.....	146.0
That certain tract or parcel of land situate in Township 3, in Range 29, West of the 6th Meridian, as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 2nd day of August, 1893, and of record in the Department of the Interior under No. 6988, and which may be more particularly described as follows:—Beginning at the N.E. corner of Lot 428, thence northerly and parallel to the west boundaries of Lots 1 and 2, forty chains, more or less, to the production easterly of the south boundary of Lot 432 G. 2; thence easterly following said production forty chains, more or less, to the west boundary of said Lot 2; thence southerly following the west boundaries of said Lots 1 and 2, forty chains, more or less, to the north-east corner of Schelowat I. R.; thence westerly following the north boundary of said Reserve a distance of forty chains, more or less, to the place of beginning, containing an area of 160 acres	160.0
Lot 285 as shown on a plan of Township 23, East of Coast Meridian, signed by W. F. King for the Surveyor-General, dated October 13th, 1893, and of record in the Department of the Interior under No. 7067, containing an area of 80 acres	80.0
The fractional S.W. $\frac{1}{4}$ of Sec. 30, in Township 20, East of the Coast Meridian, lying east of Hatzic Creek and Lake, as shown on a plan of said township, signed by E. Deville, Surveyor-General, dated the 2nd day of September, 1892, and of record in the Department of the Interior under No. 6786, containing an area of 111 acres	111.0
Lot 439 G. 2, according to a copy of the plan and of the field-notes of survey of said lot certified by W. S. Gore, Deputy Commissioner of Lands and Works, dated at Victoria the 8th of August, 1896, and of record in the Department of the Interior under No. 5745, containing an area of nine thousand two hundred and eighty acres, more or less	9,280.0
Total.....	44,902.2